

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 21, 2005
Secretary of State

DOCUMENT# N29484

Entity Name: TAMPA PHARAOHS, INC.

Current Principal Place of Business:PO BOX 272417
TAMPA, FL 336982417**New Principal Place of Business:**PO BOX 272417
TAMPA, FL 336882417**Current Mailing Address:**PO BOX 272417
TAMPA, FL 336982417**New Mailing Address:**PO BOX 272417
TAMPA, FL 336882417

FEI Number: 59-2956609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MORTON, DAMEL H
8238 N HYLEAH RD.
TAMPA, FL 336175249 US**Name and Address of New Registered Agent:**MORTON, DANIEL H
9502 N HYLEAH RD.
TAMPA, FL 336175249 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL H. MORTON

07/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: RIFE, DONALD
Address: 180 137 AVE
City-St-Zip: MADEIRA BEACH, FL 33708Title: VD () Delete
Name: AYERS, STEWARDI
Address: 1684 EDEN COURT
City-St-Zip: CLEARWATER, FL 33756Title: SD () Delete
Name: MORTON, DANIEL H
Address: 9238 N HYALEAH RD
City-St-Zip: TAMPA, FL 33617Title: TD () Delete
Name: TREMPER, MICHAEL
Address: 764 CAPTIVA CT NE.
City-St-Zip: SAINT PETERSBURG, FL 33702Title: PD () Delete
Name: WHITE, CHARLES H
Address: 505 17TH AVE
City-St-Zip: TAMPA, FL 33619**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MORTON, DANIEL
Address: 9502 N HYALEAH ROAD
City-St-Zip: TAMPA, FL 336175249Title: VD (X) Change () Addition
Name: AYERS, STEWART
Address: 1684 EDEN COURT
City-St-Zip: CLEARWATER, FL 33756Title: SD (X) Change () Addition
Name: LEISHMAN, ROBERT
Address: 4532 W. KENNEDY BLVD, #113
City-St-Zip: TAMPA, FL 33609Title: TD (X) Change () Addition
Name: SCHNEITER, ROBERT E
Address: 2079 LOMA LINDA WAY NORTH
City-St-Zip: CLEARWATER, FL 33763Title: PDD (X) Change () Addition
Name: HARCOURT, HARRY
Address: 722 61ST AVENUE S
City-St-Zip: ST PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL H. MORTON

PD

07/21/2005

Electronic Signature of Signing Officer or Director

Date