

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001964

Entity Name: TAMPA SMOKERS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

413 ST ANDREWS DRIVE
BELLEAIR, FL 33756 US

Current Mailing Address:

413 ST ANDREWS DRIVE
BELLEAIR, FL 33756 US

New Principal Place of Business:

12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33762 US

New Mailing Address:

12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33762 US

FEI Number: 59-3237346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCELLI, PETER J II
413 ST. ANDREWS DRIVE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN RD
SUITE A
CLEARWATER, FL 33765 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: THOMAS C. LITTLE, PA

01/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORCELLI, PETER J II
Address: 413 ST ANDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756 US

Title: ST () Delete
Name: HARRIS, BONNIE
Address: 2620 KAVALIER DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: PORCELLI, NICOLE
Address: 413 ST ANDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUBLEY, TRENT
Address: 12890 AUTOMOBILE BLVD SUITE A
City-St-Zip: CLEARWATER, FL 33762 US

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: PETER J PORCELLI II

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date