2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM **DOCUMENT # N94000005626 Secretary of State** TAMPA COLLECTORS CLUB, INC. Principal Place of Business Mailing Address P 0 BOX 24831 P O BOX 24831 TAMPA, FL 33623-4831 TAMPA, FL 33623-4831 04252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6133906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROGG, SHELDON 9225 RAINBOW LANE PORT RICHEY, FL 34668 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000336792 Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 04/27/05-80143-002 61.25 10. OFFICERS AND DIRECTORS TITLE NAME ORDETX, DOUGLAS STREET ADDRESS 12624 CASTLE HILL DR CITY-ST-ZP TAMPA, FL 33624 TITLE ARTZE, JOSEPH STREET ADDRESS 4612 N LINCOLN AVE CTTY-ST-ZIP TAMPA, FL 33614 mrt NAME LAVIGNE, WILLIAM STREET ADDRESS 9010 ARNDALE CIRCLE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33615 mir IN THIS SPACE DT NAME ROGG, SHELDON STREET ADDRESS 9225 RAINBOW LN CITY-ST-ZP PORT RICHEY, FL MLE NAME STREET ADDRESS CITY-ST-ZP TTT: F NAME STREET ADDRESS CITY-ST-ZP

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12. Thereby certify that the information supplied with this filling does not gualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE: