

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000131

Entity Name: TAMPA BAY VETTES INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

C/O RANDOLPH A. NIELSEN
6002 HAMMOCK HILL
LITHIA, FL 33547 US

Current Mailing Address:

C/O RANDOLPH A. NIELSEN
6002 HAMMOCK HILL
LITHIA, FL 33547 US

New Principal Place of Business:

C/O THOMAS R. FARRUGGIO
9435 LARKBUNTING DRIVE
TAMPA, FL 33647 US

New Mailing Address:

C/O THOMAS R. FARRUGGIO
9435 LARKBUNTING DRIVE
TAMPA, FL 33647 US

FEI Number: 59-2041417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, RANDOLPH A
6002 HAMMOCK HILL
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

FARRUGGIO, THOMAS R
9435 LARKBUNTING DRIVE
TAMPA, FL 33647 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 R. FARRUGGIO

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIELSEN, RANDOLPH A
Address: 6002 HAMMOCK HILL
City-St-Zip: LITHIA, FL 33547

Title: VD () Delete
Name: FARRUGGIO, THOMAS R
Address: 9435 LARK BUNTING DR.
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: SAMBHU, MOHIT
Address: 1552 BROKEN BRANCH DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TD () Delete
Name: CINTRON, ARNALDO
Address: 2324 SOUTHERN LITES
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARRUGGIO, THOMAS R
Address: 9435 LARKBUNTING DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VD (X) Change () Addition
Name: HUNTER, JOHN
Address: 508 SEVERN AVE
City-St-Zip: TAMPA, FL 33606

Title: SD (X) Change () Addition
Name: MESA, KIMBERLY
Address: 5424 WATSON RD
City-St-Zip: RIVERVIEW, FL 33569

Title: TD (X) Change () Addition
Name: WELLHOFFER, DAWN
Address: 18250 CLEAR LAKE DR
City-St-Zip: LUTZ, FL 33548

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: THOMAS R. FARRUGGIO

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date