

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007598

FILED
Apr 28, 2004
Secretary of State

Entity Name: TAMBAY FILM & VIDEO FESTIVAL CORP.

Current Principal Place of Business:

16002 SADDLE CREEK DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

16002 SADDLE CREEK DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3618246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAI, LEORA
16002 SADDLE CREEK DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: CHAI, LEORA
Address: 16002 SADDLE CREEK DR
City-St-Zip: TAMPA, FL 33619

Title: STD () Delete
Name: CHAI, ALICE F
Address: 16002 SADDLE CREEK DR
City-St-Zip: TAMPA, FL 33618

Title: VD () Delete
Name: BARBETO, DAVID
Address: 1205 SAIL WAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALICE F. CHAI

STD

04/28/2004

Electronic Signature of Signing Officer or Director

Date