

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043037

FILED
Feb 15, 2004
Secretary of State

Entity Name: INTERBAY INVESTMENT CORPORATION OF TAMPA, INC.

Current Principal Place of Business:

5106 N. BRANCH AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5106 N. BRANCH AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3676635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BLVD.
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMES, LISA
Address: 5106 N. BRANCH AVENUE
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: NAPOLI, MICHAEL R
Address: 5106 NORTH BRANCH AVENUE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA HERMES

P

02/15/2004

Electronic Signature of Signing Officer or Director

Date