

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075357

FILED
Apr 13, 2005
Secretary of State

Entity Name: TAMPA BAY TRANSPORTATION AND TOURS INC.

Current Principal Place of Business:

801 W BAY DRIVE
STE 423
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

801 W BAY DRIVE
STE 423
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3676237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, PATRICIA G
1 WINDRUSH BLVD #78
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

DILLON, PATRICIO G
1 WINDRUSH BLVD #78
INDIAN ROCKS BEACH, FL 33785 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: PATRICIO DILLON

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DILLON, PATRICIO G
Address: 1 WINDRUSH #78
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VD () Delete
Name: ULLOA, VICTOR
Address: 1364 OVERLEA ST.
City-St-Zip: CLEARWATER, FL 34615

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: PATRICIO DILLON

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date