


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000097619 1. Entity Name MCDONALD'S TAMPA BAY R.O.A., INC.	
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Principal Place of Business C/O CLAUDIA STRAW PO BOX 40888 ST. PETERSBURG, FL 33743	Mailing Address C/O CLAUDIA STRAW PO BOX 40888 ST. PETERSBURG, FL 33743
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01052004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3676391	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent STRAW, CLAUDIA 1301 66TH ST N SAINT PETERSBURG, FL 33710	DO NOT WRITE IN THIS SPACE
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8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000076915 03/05/04-80021-010 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C PRADO, JC C/O CLAUDIA STRAW PO BOX 40888 SAINT PETERSBURG, FL 33743
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COC VELIZ, ANGEL C/O CLAUDIA STRAW PO BOX 40888 SAINT PETERSBURG, FL 33743
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, 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: Juan C. Prado Date: 3/2/04 Daytime Phone #: 813-264-9339

Juan C. Prado