2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005
Secretary of State

DOCUMENT# P01000003419

Entity Name: FORT BROOKE MOBILE HOME PARK, INC.

Current Principal Place of Business:

4860 WEST GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

1101 CHANNELSIDE DRIVE, SUITE 244
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

Current Mailing Address:

4860 WEST GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

1101 CHANNELSIDE DRIVE, SUITE 244
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARREJA, MINDY L ESQ.
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NAULT, JAMES P
1101 CHANNELSIDE DRIVE, SUITE 244
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602 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: JAMES P. NAULT 03/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NAVLT, JAMES
Address: 4860 W GANDY BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: NAULT, JAMES P
Address: 1101 CHANNELSIDE DRIVE, SUITE 244
City-St-Zip: TAMPA, FL 33602

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: JAMES P. NAULT P 03/29/2005
Electronic Signature of Signing Officer or Director Date