2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000027028

1. Entity Name

TAMPA INVESTMENT GROUP, INC.



Principal Place of Business

3520 THOMASVILLE ROAD

SUITE 200 TALLAHASSEE, FL 32309 Mailing Address

3520 THOMASVILLE ROAD

SUITE 200

TALLAHASSEE, FL 32309

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90242 007 ***150.00

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04042005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3490255 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COOPER, CHARLES L JR 3520 THOMASVILLE ROAD SUITE 200 TALLAHASSEE, FL 32309

DO NOT WRITE IN THIS SPACE

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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ing 🗀	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE	P OTERUENE				
NAME STREET ADDRESS	BEEN, STEPHEN F - 1358 THOMASWOOD DR 3 521	e) Thomasuille	0.0		
CITY-ST-ZIP	TALLAHASSEE, FL 32312	200	ROL		
TITLE	ST 32309				
NAME	BEEN, STEPHEN R	નl Ω	1		
STREET ADDRESS	1358 THOMASWOOD DR 3520	Thomasuille Fa	L ,		
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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)(i), 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:

STREET ADDRESS CITY-ST-ZIP