

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000027670

Entity Name: LAD ENTERPRISES OF TAMPA, INC.

FILED  
Dec 09, 2004  
Secretary of State

## Current Principal Place of Business:

1229 BIG PINE DR  
VALRICO, FL 33594

## New Principal Place of Business:

2814 TIMBERWAY PL  
BRANDON, FL 33511

## Current Mailing Address:

1229 BIG PINE DR  
VALRICO, FL 33594

## New Mailing Address:

2814 TIMBERWAY PL  
BRANDON, FL 33511

FEI Number: 59-3706682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAYES, LEANNE I PRES  
1229 BIG PINE DR  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

HAYES, LEANNE I PRES  
2814 TIMBERWAY PL  
BRANDON, FL 33511 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: LH

12/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAYES, LEANNE I PRES  
Address: 3204 DEER CT  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: HAYES, LEANNE I PRES  
Address: 2814 TIMBERWAY PL  
City-St-Zip: BRANDON, FL 33511

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: LEANNE HAYES

O

12/09/2004

Electronic Signature of Signing Officer or Director

Date