## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000056273 1. Entity Name NORTHERN LIGHTS OF TAMPA BAY, INC. Principal Place of Business Mailing Addréss 7109 HAZELHURST CT 7109 HAZELHURST CT TAMPA, FL 33615 TAMPA, FL 33615 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3728929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLTON, KURT R DO NOT WRITE 7109 HAZELHURST CT TAMPA, FL 33615 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5,00** May Be $\Box$ After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. PST TITLE CARLTON, KURT R NAME 03/18/05-80018-010 150.00 7109 HAZELHURST CT STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 TITLE ZELEZNIK, BRET R NAME STREET ADDRESS 7109 HAZELHURST CT CITY-ST-7/P **TAMPA, FL 33615** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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. 813-243-8003 3/16/05 SIGNATURE:

CITY-ST-ZIP