

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 24, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000081447 1. Entity Name D&M SOUTH TAMPA PROPERTIES, INC.	
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Principal Place of Business 4647 WEST SAN JOSE STREET TAMPA, FL 33629	Mailing Address 4647 WEST SAN JOSE STREET TAMPA, FL 33629
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DO NOT WRITE IN THIS SPACE



03202005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3751939	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent GRANDOFF, JOHN B III 101 EAST KENNEDY BLVD SUITE 3700 TAMPA, FL 33602
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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: <u>Mary Jane Martinez</u> <small>Signature, typed or printed name of registered agent and title if applicable</small>	3/22/05 <small>DATE</small>

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ, LOUISE C 2313 LILA LANE TAMPA, FL 33629
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINEZ, MARY JANE 4647 WEST SAN JOSE STREET TAMPA, FL 33629
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>U00000274705 03/24/05-80022-017 150.00</p> DO NOT WRITE IN THIS SPACE

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: <u>Mary Jane Martinez</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	3/22/05 <small>Date</small> <small>Daytime Phone #</small>