

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115371

FILED
Feb 01, 2005
Secretary of State

Entity Name: 5252 TAMPA ASSOCIATES, INC.

Current Principal Place of Business:

71 SOUTH BEDFORD ROAD
MT. KISCO, NY 10549

New Principal Place of Business:

5252 E. FOWLER AVENUE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

71 SOUTH BEDFORD ROAD
MT. KISCO, NY 10549

New Mailing Address:

C/O MATLIN
175 SOUTH LAKE ROAD
STAMFORD, CT 06903

FEI Number: 75-2991846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFLEY, MICHAEL K
2051 RANGE RD
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATLIN, GERALD W
Address: 71 SOUTH BEDFORD ROAD
City-St-Zip: MT. KISCO, NY 10549

Title: P () Delete
Name: SILVER, MARTIN
Address: 71 S BEDFORD RD
City-St-Zip: MOUNT KISCO, NY 10549

Title: T () Delete
Name: CIARLETTA, PERRY
Address: 71 S BEDFORD RD
City-St-Zip: MOUNT KISCO, NY 10549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD MATLIN

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date