

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005548

Entity Name: NEW TAMPA TAX INC.

FILED  
Jul 11, 2005  
Secretary of State

## Current Principal Place of Business:

24724 STATE RD. 54  
#250  
LUTZ, FL 33559

## New Principal Place of Business:

## Current Mailing Address:

24724 STATE RD. 54  
#250  
LUTZ, FL 33559

## New Mailing Address:

FEI Number: 02-0551086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIM SMITH  
24724 STAE RD. 54 #250  
LUTZ, FL 33559 US

## Name and Address of New Registered Agent:

JIM SMITH  
24724 STATE RD. 54  
#250  
LUTZ, FL 33559 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: JAMES E. SMITH

07/11/2005

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: SWEENEY, CYNTHIA C  
Address: 1215 MAXIMILIAN DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D ( ) Delete  
Name: SMITH, JAMES E  
Address: 1312 WYNDHAM LAKE DR.  
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Delete  
Name: SMITH, BRIAN J  
Address: 10149 WHISPER POINTE DRIVE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: SMITH, BRIAN J  
Address: 16117 BRECON PALMS PLACE  
City-St-Zip: TAMPA, FL 33647

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: JAMES E. SMITH

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date