

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020119

FILED
Aug 25, 2004
Secretary of State

Entity Name: CODE 3 SERVICES OF TAMPA BAY PA

Current Principal Place of Business:

12035 JADE AVE.
SPRING HILL, FL 34609

New Principal Place of Business:

1983 MORRITTS CT
EUSTIS, FL 32726

Current Mailing Address:

12035 JADE AVE.
SPRING HILL, FL 34609

New Mailing Address:

1983 MORRITTS CT.
EUSTIS, FL 32726

FEI Number: 01-0618633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NITA
15 CHATSWORTH LANE
FLAGLER BEACH, FL 32136 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: DP () Delete
Name: TAUER, MINTA
Address: 12035 JADE AVE.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: TAUER, MINTA
Address: 1983 MORRITTS CT
City-St-Zip: EUSTIS, FL 32726

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: MINTA Z. TAUER, D.O.

PRES

08/25/2004

Electronic Signature of Signing Officer or Director

Date