

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000058722

FILED
Jul 12, 2005
Secretary of State

Entity Name: 4502 SOUTH DALE MABRY, INC.

Current Principal Place of Business:

4502 SOUTH DALE MABRY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4502 SOUTH DALE MABRY
TAMPA, FL 33611

New Mailing Address:

FEI Number: 01-0731804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARFEILD, WILLIAM
Address: 4502 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33611

Title: VSD () Delete
Name: LAWRENCE, MCCANN V
Address: 4502 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GORMAN, JOHN
Address: 4502 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33611

Title: VSD (X) Change () Addition
Name: BENJAMIN, MICHAEL
Address: 4502 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33611

Title: D () Change (X) Addition
Name: BARFIELD, WILLIAM
Address: 4502 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33611

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: JOHN P. GORMAN

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07/12/2005

Electronic Signature of Signing Officer or Director

Date