

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000071389

Entity Name: TOWN CENTER OF TAMPA BAY, INC.

FILED
Dec 09, 2004
Secretary of State

Current Principal Place of Business:

2519 MCMULLEN BOOTH RD N
510-269
CLEARWATER, FL 33761

New Principal Place of Business:

1721 RAINBOW DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

2519 MCMULLEN BOOTH RD N
510-269
CLEARWATER, FL 33761

New Mailing Address:

1721 RAINBOW DRIVE
CLEARWATER, FL 33755

FEI Number: 01-0731210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUANNE S. LOVE, P.A.
517 PAULA DRIVE SOUTH
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

VERNON, JAMES M
1721 RAINBOW DRIVE
CLEARWATER, FL 33755 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 M. VERNON

12/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAWES, KEITH A
Address: 2519 MCMULLEN BOOTH RD N
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VERNON, JAMES M
Address: 1721 RAINBOW DRIVE
City-St-Zip: CLEARWATER, FL 33755

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 M. VERNON

PRES

12/09/2004

Electronic Signature of Signing Officer or Director

Date