2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089053

FILED Oct 01, 2004 Secretary of State

Entity Name: TAMPA BAY INTERNATIONAL REAL ESTATE GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

1530 W. PARK LANE
TAMPA, FL 33603 US

6115 N. ARMENIA AVE
B

TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

1530 W. PARK LANE TAMPA, FL 33603 US

FEI Number: 52-2374411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLL, HECTOR COLL, HECTOR PRES
1530 W. PARK LANE 1530 W. PARK LANE
TAMPA, FL 33603 US TAMPA, FL 33603 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: HECTOR COLL 10/01/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 COLL, HECTOR
 Name:
 COLL, HECTOR PRES

 Address:
 1530 W. PARK LANE
 Address:
 1530 W. PARK LANE

 City-St-Zip:
 TAMPA, FL 33603 US
 City-St-Zip:
 TAMPA, FL 33603 US

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: HECTOR COLL PRES 10/01/2004