

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089562

Entity Name: TAMPA HOME SALES, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

4003 S. WESTSHORE BLVD.
3702
TAMPA, FL 33611

New Principal Place of Business:

606 S. ALBANY AVE.
20
TAMPA, FL 33606

Current Mailing Address:

4003 S. WESTSHORE BLVD.
3702
TAMPA, FL 33611

New Mailing Address:

606 S. ALBANY AVE.
20
TAMPA, FL 33606

FEI Number: 05-0526896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, HENRY W
215 E. DAVIS BLVD.
A
TAMPA, FL 33606

Name and Address of New Registered Agent:

HICKS, HENRY W
3003 AZEELE
SUITE 200
TAMPA, FL 33609 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: HENRY W. HICKS

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCGEE, JULIE A
Address: 4003 S. WESTSHORE BLVD., SUITE 3702
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: MCGEE, JULIE A
Address: 4003 S. WESTSHORE BLVD., SUITE 3702
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCGEE, JULIE A
Address: 606 S. ALBANY AVE. # 20
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: MCGEE, JULIE A
Address: 606 S. ALBANY AVE. # 20
City-St-Zip: TAMPA, FL 33606

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: JULIE A. MCGEE

PS

03/22/2004

Electronic Signature of Signing Officer or Director

Date