

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097930

FILED
Jan 26, 2005
Secretary of State

Entity Name: FIRST CHOICE FINANCIAL OF TAMPA BAY, INC.

Current Principal Place of Business:

4707 GANDY BLVD, SUITE 10
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4707 GANDY BLVD, SUITE 10
TAMPA, FL 33611

New Mailing Address:

FEI Number: 45-0486489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOBIANCO, EUGENE A JR
4316 SUNRAY COURT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

CAPOBIANCO, EUGENE A JR
4532 WEST KENNEDY BLVD #189
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: EUGENE CAPOBIANCO

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPOBIANCO, EUGENE A JR
Address: 4316 SUNRAY COURT
City-St-Zip: TAMPA, FL 33615

Title: VD () Delete
Name: WORRELL, JACOB M
Address: 15405 SUMMERWINDS DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPOBIANCO, EUGENE A JR
Address: 4532 WEST KENNEDY BLVD #189
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE CAPOBIANCO

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date