

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125008

Entity Name: TAMPA BAY BINGO, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

8625 WEST HILLSBOROUGH AVENUE
TAMPA, FL 336153810

New Principal Place of Business:

Current Mailing Address:

PO BOX 261776
TAMPA, FL 336851776

New Mailing Address:

FEI Number: 56-2304432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AL JR.
4600 WEST CYPRESS STREET
SUITE 500
TAMPA, FL 336074093 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLOY, JANET M
Address: PO BOX 261776
City-St-Zip: TAMPA, FL 336851776

Title: VP () Delete
Name: MALLOY, JOHN W
Address: PO BOX 261776
City-St-Zip: TAMPA, FL 336851776

Title: S (X) Delete
Name: LARKOWITZ, JEFFREY B
Address: 1119 KAPOK GRANKD CIRCLE
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: T (X) Delete
Name: LAFKOWITZ, LARRY M
Address: 8810 118TH WAY
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JANET MALLOY

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date