

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005271

FILED
Sep 09, 2004
Secretary of State

Entity Name: TAMPA BAY INVESTMENT PROPERTY, INC.

Current Principal Place of Business:

2500 34TH ST. SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

1401 27TH AVE SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

P.O. BOX 15471
ST. PETERSBURG, FL 33733

FEI Number: 11-3682929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIALS, CHICANO
1401 27TH AVE SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

DIALS, CHICANO
P.O. BOX 15471
ST. PETERSBURG, FL 33733 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: CHICANO DIALS

09/09/2004

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:

Title: P () Delete
Name: DIALS, CHICANO
Address: 1401 27TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIALS, CHICANO
Address: P.O. BOX 15471
City-St-Zip: ST. PETERSBURG, FL 33733

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: CHICANO DIALS

PRES

09/09/2004

Electronic Signature of Signing Officer or Director

Date