

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035588

FILED
Aug 17, 2004
Secretary of State

Entity Name: TAMPA BAY CLOSINGS, INC.

Current Principal Place of Business:

2200 MOON SHADOW ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

1533 TAWNYBERRY CT
TRINITY, FL 34655

Current Mailing Address:

2200 MOON SHADOW ROAD
NEW PORT RICHEY, FL 34655

New Mailing Address:

1324 SEVEN SPRINGS BLVD
#346
TRINITY, FL 34655

FEI Number: 56-2350566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

SEENEY, LISA P VP
1324 SEVEN SPRINGS BLVD
#346
TRINITY, FL 34655 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: LISA P SEENEY

08/17/2004

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: D () Delete
Name: MOORE, STEVEN W
Address: 8200 BRYAN DAIRY ROAD, SUITE 200
City-St-Zip: LARGO, FL 33777

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LESKO, ELAYNE M P
Address: 1324 SEVEN SPRINGS BLVD #346
City-St-Zip: TRINITY, FL 34655

Title: O () Change (X) Addition
Name: SEENEY, LISA P VP
Address: 1324 SEVEN SPRINGS BLVD #346
City-St-Zip: TRINITY, FL 34655

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: LISA P SEENEY

VP

08/17/2004

Electronic Signature of Signing Officer or Director

Date