

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90023 011 ***150.00

DOCUMENT # P03000057176

1. Entity Name
TAMPA BAY TORQUE CONVERTER, CORP



Principal Place of Business
**830 SE 9 ST
CAPE CORAL, FL 33990**

Mailing Address
**830 SE 9 ST
CAPE CORAL, FL 33990**

40000100



2. Principal Place of Business
906 SE 9th ST
Suite, Apt. #, etc.

3. Mailing Address
906 SE 9th ST
Suite, Apt. #, etc.

03182005 Chg-P CR2E034 (10/03)

City & State
Cape Coral FL
Zip
33990 Country
USA

City & State
Cape Coral
Zip
33990 Country
USA

4. FEI Number
73-1666258
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ST AMAND, LARRY
830 SE 9 ST
CAPE CORAL, FL 33990**

7. Name and Address of New Registered Agent

Name
Domenico Ferrar
Street Address (P.O. Box Number is Not Acceptable)
906 SE 9th ST
City
Cape Coral FL Zip Code
33990

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of the registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
PD President ☒ Delete
NAME
ST AMAND, LARRY
STREET ADDRESS
830 SE 9 ST
CITY-ST-ZIP
CAPE CORAL, FL 33990

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PRESIDENT ☒ Change ☐ Addition
NAME
MARCIN PINTOWSKI
STREET ADDRESS
906 SE 9th ST
CITY-ST-ZIP
CAPE CORAL FL 33990

TITLE
VICE PRESIDENT ☒ Change ☐ Addition
NAME
DOMENICO FERRARA
STREET ADDRESS
906 SE 9th ST
CITY-ST-ZIP
CAPE CORAL FL 33990

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

President **3-18-05 707 8052**