

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065254

FILED
Aug 05, 2004
Secretary of State

Entity Name: MIRROR IMAGE OF TAMPA, INCORPORATED

Current Principal Place of Business:

5145 NORTHDAL BLVD.
TAMPA, FL 336246728

New Principal Place of Business:

1134 EAST FLETCHER AVENUE
A-1
TAMPA, FL 336123695

Current Mailing Address:

5145 NORTHDAL BLVD.
TAMPA, FL 336246728

New Mailing Address:

5145 NORTHDAL BOULEVARD
TAMPA, FL 336246728

FEI Number: 20-0200338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, THOMAS C JR.
5145 NORTHDAL BLVD.
TAMPA, FL 336246728

Name and Address of New Registered Agent:

CARCOPA, JACK III
5116 NORTH ARMENIA AVENUE
TAMPA, FL 336031406 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: JACK CARCOPA III

08/05/2004

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: CHURCH, THOMAS C JR.
Address: 5145 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL 336246728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHURCH, THOMAS C JR.
Address: 5145 NORTHDAL BOULEVARD
City-St-Zip: TAMPA, FL 336246728

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: THOMAS C. CHURCH, JR.

P

08/05/2004

Electronic Signature of Signing Officer or Director

Date