2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005
Secretary of State

DOCUMENT# P03000069675

Entity Name: L & C TAMPA ENTERPRISES INC.

Current Principal Place of Business:

8424 W HILLSBOROUGH
STE. 8424
TAMPA, FL 33615 US

New Principal Place of Business:

8424 W HILLSBOROUGH AVE.
STE. 8424
TAMPA, FL 33615 US

Current Mailing Address:

5471 BAYWATER DR.
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 54-2117015 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOODS, LUIZA M
8424 W HILLSBOROUGH AVE.
TAMPA, FL 33615 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: WOODS, LUIZA M
Address: 5471 BAYWATER DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: VP ( ) Delete
Name: WOODS, LUIZA M
Address: 5471 BAY WATER DR.
City-St-Zip: TAMPA, FL 33615 US

Title: SEC ( ) Delete
Name: CARRAZZONE, PAUL F
Address: 5207 BAYSHORE BLVD, APT. # 20
City-St-Zip: TAMPA, FL 33611 US

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:

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: LUIZA M. WOODS PRES 02/28/2005
Electronic Signature of Signing Officer or Director Date