2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P03000082543

Entity Name: NEW TAMPA PROFESSIONAL BANQUET SERVICES, INC.

Current Principal Place of Business:

18001 RICHMOND PLACE
826
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18001 RICHMOND PLACE DRIVE
APT # 826
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-0114881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIEZ, FELIX A SR
10819 ROUNDVIEW LANE
TAMPA, FL 33624 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: OCAMPO, ORESTES
Address: 18001 RICHMOND PLACE DR # 826
City-St-Zip: TAMPA, FL 33647

Title: T ( ) Delete
Name: ARISTIZABAL, MARTHA
Address: 18001 RICHMOND PLACE DR #826
City-St-Zip: TAMPA, FL 33647

Title: S ( ) Delete
Name: RIVAS, RAMON
Address: 18001 RICHMOND PLACE DR # 913
City-St-Zip: TAMPA, FL 33647

Title: VP ( ) Delete
Name: ARISTIZABAL, LUZ
Address: 18001 RICHMOND PLACE DR # 913
City-St-Zip: TAMPA, FL 33647

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:

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: ORESTES OCAMPO P 04/29/2004

Electronic Signature of Signing Officer or Director Date