

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147549

Entity Name: SLR COMPANY OF TAMPA BAY

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

12700 LAGOON LANE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

718 PRUITT DRIVE
MADEIRA BEACH, FL 33708

Current Mailing Address:

12700 LAGOON LANE
TREASURE ISLAND, FL 33706

New Mailing Address:

718 PRUITT DRIVE
MADEIRA BEACH, FL 33708

FEI Number: 20-0462678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISDALE, H. FRANK
12700 LAGOON LANE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

TISDALE, H. FRANK
718 PRUITT DRIVE
MADEIRA BEACH, FL 33708 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: H. FRANK TISDALE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TISDALE, H. FRANK
Address: 12700 LAGOON LANE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TISDALE, H. FRANK
Address: 718 PRUITT DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: H. FRANK TISDALE

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date