

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049307

FILED
Jan 12, 2005
Secretary of State

Entity Name: VALUE VISION OF TAMPA BAY, INC.

Current Principal Place of Business:

1993 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1993 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-0882564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, LAURA
1933 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

REILLY, LAURA
1993 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: _____

Electronic Signature of Registered Agent

01/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: REILLY, LAURA
Address: 1401 LAKE LUCERNE WAY #102
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: REILLY, LAURA
Address: 14535 BRUCE B DOWNS BLVD #2623
City-St-Zip: TAMPA, FL 33613

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: LAURA REILLY

Electronic Signature of Signing Officer or Director

PRES

01/12/2005

Date