

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083297

FILED
Sep 06, 2005
Secretary of State

Entity Name: TAMPA BAY SPORTS CLUB, INC

Current Principal Place of Business:

3454 TAMPA ROAD
PALM HARBOR, FL 34684

New Principal Place of Business:

4110 LITTLE ROAD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

3454 TAMPA ROAD
PALM HARBOR, FL 34684

New Mailing Address:

4110 LITTLE ROAD
NEW PORT RICHEY, FL 34655

FEI Number: 20-1173155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, JEFFREY W
3454 TAMPA ROAD
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ROWLAND, JEFFREY W
4110 LITTLE ROAD
NEW PORT RICHEY, FL 34655 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: JEFFREY ROWLAND

09/06/2005

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: ROWLAND, JEFFREY W
Address: 3454 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: RICHARDSON, STEPHEN W SR
Address: 3454 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC () Delete
Name: ROWLAND, SHEILA J
Address: 3454 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

Title: TRES () Delete
Name: ROWLAND, SHEILA J
Address: 3454 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWLAND, JEFFREY W
Address: 4110 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP (X) Change () Addition
Name: RICHARDSON, STEPHEN W SR
Address: 4110 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC (X) Change () Addition
Name: ROWLAND, SHEILA J
Address: 4110 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TRES (X) Change () Addition
Name: ROWLAND, SHEILA J
Address: 4110 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JEFFREY ROWLAND

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date