

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086775

Entity Name: SALCO TAMPA, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

9400 ABBOTT AVE.
SURFSIDE, FL 33154 US

New Principal Place of Business:

1345 MARSEILLE DR.
MIAMI BEACH, FL 33141 US

Current Mailing Address:

9400 ABBOTT AVE.
SURFSIDE, FL 33154 US

New Mailing Address:

1345 MARSEILLE DR.
MIAMI BEACH, FL 33141 US

FEI Number: 20-1203363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, KATHLEEN A
2039 2ND AVE N.
ST. PETERSBURG, FL 33713 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/D () Delete
Name: SHAPIRO, SHELDON L
Address: 9400 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP/D () Delete
Name: SHAPIRO, JUDITH M
Address: 9400 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: TR/D () Delete
Name: YOUNG, KATHLEEN A
Address: 2039 2ND AVE N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: S/D (X) Delete
Name: YOUNG, MATTHEW C
Address: 10521 GREYNA GREEN DR.
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHAPIRO, SHELDON L
Address: 1345 MARSEILLE DR.
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP/D (X) Change () Addition
Name: SHAPIRO, JUDITH M
Address: 1345 MARSEILLE DR.
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JUDITH SHAPIRO

VP/D

01/10/2005

Electronic Signature of Signing Officer or Director

Date