

# 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 GRETNA 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 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

Electronic Signature of Signing Officer or Director

VP/D

01/10/2005

Date