2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005
Secretary of State

DOCUMENT# P04000126619

Entity Name: NEW HEIGHTS PROPERTIES OF TAMPA, INC.

Current Principal Place of Business:

4345 GUNN HIGHWAY #200
TAMPA, FL 33618

New Principal Place of Business:

4345 GUNN HIGHWAY
200
TAMPA, FL 33618

Current Mailing Address:

4345 GUNN HIGHWAY #200
TAMPA, FL 33618

New Mailing Address:

4345 GUNN HIGHWAY
200
TAMPA, FL 33618

FEI Number: 38-3707595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELIZABETH A. TOWNES, CPA. P.A.
2701 W. BUSCH BLVD. #209
TAMPA, FL 33618 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. ( ) Change (X) Addition
Name: AYALA, BRENDA Y PRES
Address: 804 E. GENESEE STREET
City-St-Zip: TAMPA, FL 33603

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: BRENDA Y. AYALA PRES 01/19/2005

Electronic Signature of Signing Officer or Director — Date