

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137371

FILED
Apr 28, 2005
Secretary of State

Entity Name: VERVE OF TAMPA BAY, INC.

Current Principal Place of Business:

405 S. DALE MABRY HWY
#329
TAMPA, FL 336092820

New Principal Place of Business:

Current Mailing Address:

405 S. DALE MABRY HWY
#329
TAMPA, FL 336092820

New Mailing Address:

FEI Number: 20-1699556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSTON, TERESA
405 S. DALE MABRY HWY
#329
TAMPA, FL 336092820 US

Name and Address of New Registered Agent:

GELSTON, TERESA G
405 S. DALE MABRY HWY
#329
TAMPA, FL 336092820 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: TERESA G. GELSTON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELSTON, TERESA
Address: 405 S. DALE MABRY HWY, #329
City-St-Zip: TAMPA, FL 336092820 US

Title: VP () Delete
Name: BIRCH, DANIEL
Address: 405 S. DALE MABRY HWY, #329
City-St-Zip: TAMPA, FL 336092820 US

Title: VP () Delete
Name: GUILBEAU, DARRIN
Address: 405 S. DALE MABRY HWY, #329
City-St-Zip: TAMPA, FL 336092820 US

Title: VP () Delete
Name: WAGNER, ROBERT
Address: 405 S. DALE MABRY HWY, #329
City-St-Zip: TAMPA, FL 336092820 US

Title: VP () Delete
Name: GARDNER, BRENT
Address: 405 S. DALE MABRY HWY, #329
City-St-Zip: TAMPA, FL 336092820 US

Title: VP () Delete
Name: RAULERSON, JAMES
Address: 405 S. DALE MABRY HWY, #329
City-St-Zip: TAMPA, FL 336092820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICHTER, SARAH
Address: 405 S. DALE MABRY HWY, #329
City-St-Zip: TAMPA, FL 336092820 US

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: DANIEL BIRCH

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date