

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148670

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: TAG REAL ESTATE INVESTMENTS, INC.

**Current Principal Place of Business:**

800 LAKE MAGGIORE BLVD. S.  
ST. PETERSBURG, FL 33705

**New Principal Place of Business:**

**Current Mailing Address:**

800 LAKE MAGGIORE BLVD. S.  
ST. PETERSBURG, FL 33705

**New Mailing Address:**

P.O. BOX 13076  
ST. PETERSBURG, FL 33733

FEI Number: 11-3737351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YATES, JAMES R  
800 LAKE MAGGIORE BLVD. S.  
ST. PETERSBURG, FL 33705 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: D ( ) Delete  
Name: YATES-SMITH, TRACY  
Address: 4156 ESCATTA AVE.  
City-St-Zip: TRACY, CA 95377

Title: D ( ) Delete  
Name: SMITH, GREGORY  
Address: 4156 ESCATTA AVE.  
City-St-Zip: TRACY, CA 95377

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GREGORY SMITH

D

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date