

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159151

FILED
May 01, 2005
Secretary of State

Entity Name: PALM PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

18194 SANDY POINTE DR.
TAMPA, FL 33647

New Principal Place of Business:

3675 S. WESTSHORE BLVD.
TAMPA, FL 33629

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
236
TAMPA, FL 33647

New Mailing Address:

2704 W. BALLAST POINT BLVD.
TAMPA, FL 33611

FEI Number: 20-1907768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, HAROLD R
18194 SANDY POINTE DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MOAN, JEFFREY G
2704 W. BALLAST POINT BLVD.
TAMPA, FL 33611 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: JEFFREY G. MOAN

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOAN, JEFFREY
Address: 2704 W BALLAST POINT BLVD.
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: ALVARADO, HAROLD R
Address: 18194 SANDY POINTE DR.
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Delete
Name: LEPZINSKI, MARK
Address: 3072 LONGBROOKE WAY
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCMEICHEL, GARY
Address: 307 15TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

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: JEFFREY G. MOAN

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05/01/2005

Electronic Signature of Signing Officer or Director

Date