

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170787

FILED
Mar 01, 2005
Secretary of State

Entity Name: TARPON ESCROW ENTERPRISES, INC.

Current Principal Place of Business:

210 SOUTH PINELLAS AVENUE
SUITE 154
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

210 SOUTH PINELLAS AVENUE
SUITE 154
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-2039330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER, ZIBIAH J
138 NINA WAY
OLDSMAR, FL 34677 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUNTER, PAUL R
Address: 5747 LAFAYETTE STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUNTER, ZIBIAH J
Address: 138 NINA WAY
City-St-Zip: OLDSMAR, FL 34677

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: ZIBIAH GUNTER

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date