## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 31, 2005 08:00 AM **DOCUMENT # P07117 Secretary of State** TAMPA BULK SERVICES, INC. Principal Place of Business Mailing Address PO BOX 19248 6101 PT TAMPA DR TAMPA, FL 33616 TAMPA, FL 33686 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2569814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Rogistered Agent argnature required when remarking) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE #\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D LAZARDZIG, MICHAEL NAME 8000 NORMAN CENTER DR SUITE 630 STREET ADDRESS 000000204977 01/31/05-80024-010 150.00 CITY-ST-ZIP MINNEAPOLIS, MN 55437 SVTD TITLE NAME HINKEL, JEAN-DENIS STREET ADDRESS 8000 NORMAN CTR DRIVE SUITE 630 MINNEAPOLIS, MN 55437 CITY-ST-7/P TITLE WEBER, RONALD NAME 6101 PORT TAMPA DR STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TAMPA, FL IN THIS SPACE SPER, STEVEN NAME STREET ADDRESS 6101 PORT TAMPA DRIVE CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reperver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered. Ronald C. Weber 1/26/05 (813) 837-0192 SIGNATURE:

FILED

Daytime Phone #