

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040126

Entity Name: COOSEMANS TAMPA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5106 30TH STREET
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11214
TAMPA, FL 336801214

New Mailing Address:

FEI Number: 59-3187209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOSEMANS, DANIEL F
555 N.E. 15TH STREET
9TH FLOOR
MIAMI, FL 33132 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: COOSEMANS, DANIEL F
Address: 555 N.E. 15TH STREET, 9TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: DVP () Delete
Name: KANE, ROY
Address: 5106 30TH STREET
City-St-Zip: TAMPA, FL 33610

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: ROY KANE

VP

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date