## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Feb 05, 2005 08:00 AM DOCUMENT # P93000056834 **Secretary of State** 1. Entity Name PREMIUM TRADING COMPANY OF TAMPA BAY, INC. Principal Place of Business Mailing Address 5939 BAYVIEW CIR 5939 BAYVIEW CIR ŪS GULFPORT, FL 33707 GULFPORT, FL 33707 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3197809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHECT, NEIL S DO NOT WRITE 3630 W. KENNEDY BLVD. TAMPA, FL 33605 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees UN00008216856 OFFICERS AND DIRECTORS 10. 02705705-80058-004 7171.0 D WILLIS, JAMIE MAME STREET ADDRESS 5939 BAYVIEW CIR CITY-ST-ZIP SAINT PETERSBURG, FL 33707 TITLE WILLIS, GLEN NAME STREET ADDRESS 2239 CLIMBING IVY DR CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 receiver 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 additional production of the corporation of the corpo

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