

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071499

Entity Name: TAMPA BAY BULB, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

1503 S DALE MABRY HWY.
TAMPA, FL 33629 US

New Principal Place of Business:

2208 S DALE MABRY HWY.
TAMPA, FL 33629 US

Current Mailing Address:

1503 S DALE MABRY HWY.
SUITE H-5
TAMPA, FL 33629 US

New Mailing Address:

2208 S DALE MABRY HWY.
TAMPA, FL 33629 US

FEI Number: 65-0442475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, CHALMERS
1503 S DALE MABRY HWY.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CRAIG, CHALMERS
2208 S DALE MABRY HWY.
TAMPA, FL 33629 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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLMERS, CRAIG
Address: 167 92ND AVE NE
City-St-Zip: ST PETESBURG, FL 33702

Title: VP () Delete
Name: CHALMERS, BRADLEY
Address: 4707 FOXSHIRE CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHALMERS, CRAIG
Address: 167 92ND AVE NE
City-St-Zip: ST PETESBURG, FL 33702

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: JAKE GERSOWSKY

CFO

03/31/2004

Electronic Signature of Signing Officer or Director

Date