2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P93000088521 1. Entity Name 520 TAMPA, INC. Principal Place of Business Mailing Address 110 E. MADISON ST. 110 E. MADISON ST. SUITE 200 SUITE 200 TAMPA, FL 33602 TAMPA, FL 33602 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3223712 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RIEDEL, HARLEY E DO NOT WRITE 110 E. MADISON ST. SUITE 200 IN THIS SPACE TAMPA, FL 33602 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE RIEDEL, HARLEY E NAME STREET ADDRESS 110 E. MADISON ST. STE 200 CITY-ST-ZIP TAMPA, FL 33602 1/1871/00/00/01 TITE 01/12/05-80017-006 150.00 STICHTER, DON M NAME STREET ADDRESS 110 E MADISON STREET, SUITE 200 C/TY-ST-Z/P TAMPA, FL 33602 TITLE BLAIN, RUSSELL M 110 E MADISON STREET, S-200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE 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)(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 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 attachine the property of the property

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

OB BUINTED MARK OF SIGNING OFFICER OF DIRECTO

Harley, E. Riedel, Pres.

813/229-0144

FILED

Daytime Phone #