

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061485

FILED
Sep 21, 2004
Secretary of State

Entity Name: TAMPA BAY INTERNATIONAL, INC.

Current Principal Place of Business:

11590 SEMINOLE BLVD
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1304
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 59-3268851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, FRANK J
11598 MURRAY AVE
LARGO, FL 33778 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAISER, D. CRAIG
Address: 7819 FOUR LEAF DRIVE
City-St-Zip: GREENVILLE, IN 47124

Title: STD () Delete
Name: NOVAK, FRANK J
Address: 11958 MURRAY AVE
City-St-Zip: LARGO, FL 33778

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: FRANK J NOVAK

STD

09/21/2004

Electronic Signature of Signing Officer or Director

Date