

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077355

Entity Name: T-MART OF COCOA BEACH, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

357 IMPERIAL BLVD
SUITE D-5
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

357 IMPERIAL BLVD
SUITE D-5
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3283204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRO, BRUCE J
2040 WORCHESTER WAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

PETRO, BRUCE J
42 DANUBE RIVER DR
COCOA BEACH, FL 32931 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: BRUCE J PETRO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PETRO, BONNIE LYNN E
Address: 2040 WORCHESTER WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: PD () Delete
Name: PETRO, BRUCE J
Address: 2040 WORCHESTER WAY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: PETRO, BONNIE LYNN E
Address: 42 DANUBE RIVER DR
City-St-Zip: COCOA BEACH, FL 32931

Title: PD (X) Change () Addition
Name: PETRO, BRUCE J
Address: 42 DANUBE RIVER DR
City-St-Zip: COCOA BEACH, FL 32931

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: BRUCE J PETRO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date