

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024756

FILED
Apr 30, 2004
Secretary of State

Entity Name: TAMPA PROPERTIES, INC.

Current Principal Place of Business:

702 W. COLUMBUS DR.
C
TAMPA, FL 33602

New Principal Place of Business:

4942 W. MELROSE AVE N.
TAMPA, FL 33629

Current Mailing Address:

702 W. COLUMBUS DR.
C
TAMPA, FL 33602

New Mailing Address:

4942 W. MELROSE AVE N.
TAMPA, FL 33629

FEI Number: 59-3309370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTAN, PAWAN K
702 W. COLUMBUS DR.
C
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RATTAN, PAWAN K
4942 W. MELROSE AVE N.
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: PAWAN K. RATTAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RATTAN, PAWAN K
Address: 702 W. COLUMBUS DR.-C
City-St-Zip: TAMPA, FL 33602

Title: VD VD () Delete
Name: RATTAN, SANJEEV
Address: 702 W. COLUMBUS DR.-C
City-St-Zip: TAMPA, FL 33602

Title: SD () Delete
Name: RATTAN, VEENA
Address: 702-W. COLUMBUS DR.-C
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RATTAN, PAWAN K
Address: 4942 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: RATTAN, SANJEEV
Address: 24 ADALIA AVE
City-St-Zip: TAMPA, FL 33606

Title: SD (X) Change () Addition
Name: RATTAN, VEENA
Address: 4942 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629

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: PAWAN K. RATTAN

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date