

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051282

FILED
Jan 07, 2004
Secretary of State

Entity Name: LA MIRADA ENTERRISES OF TAMPA, INC.

Current Principal Place of Business:

1810 EAST 131ST AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

PO BOX 16652
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-3322308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS E. RENDAHL
LAMIRADA ENT
1810 E 131ST AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RENDAHL, MORRIS E
1810 E 131ST AVENUE
TAMPA, FL 33612 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: MORRIS E RENDAHL

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS E. RENDAHL,
Address: 1810 E 131ST AVENUE
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: JENNIFER H. RENDAHL,
Address: 1810 E 131ST AVENUE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENDAHL, MORRIS E
Address: 1810 E 131ST AVENUE
City-St-Zip: TAMPA, FL 33612

Title: S (X) Change () Addition
Name: RENDAHL, JENNIFER H
Address: 1810 E 131ST AVENUE
City-St-Zip: TAMPA, FL 33612

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: MORRIS E RENDAHL

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date