2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P96000059650 1. Entity Name TAMPA BAY CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 3340 CRENSHAW LAKE RD 3340 CRENSHAW LAKE RD LUTZ, FL 33548 US LUTZ, FL 33548 US 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3393121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent W PARKINSON MYERS DO NOT WRITE 3340 CRENSHAW LAKE RD LUTZ, FL 33548 IN THIS SPACE 5. 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, 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000284594 OFFICERS AND DIRECTORS 04/02/05-80011-813 150.M 10. TITLE VICTOR R FRANSEN NAME 837 DOLLY MADISON BLVD STREET ADDRESS CITY-ST-ZIP MCLEAN, VA VPS W PARKINSON MYERS NAME 3340 CRENSHAW LAKE RD STREET ADDRESS LUTZ, FL CITY-ST-ZIP 7777 6 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

FILED