

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073040

Entity Name: BROMLEY TAMPA, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3725 GRACE STREET
TAMPA, FL 33706

New Principal Place of Business:

Current Mailing Address:

120 5TH AVE
ATTN: GENERAL COUNSEL
NEW YORK, NY 10011 US

New Mailing Address:

FEI Number: 59-3464551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GENE
1715 W CLEVELAND ST
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAINES, WILLIAM
Address: 120 5TH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: SHARKEN, RICHARD
Address: 120 5TH AVENUE
City-St-Zip: NEW YORK, NY 10011

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: RICHARD SHARKEN

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date