2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNA DARLAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 08:00 AV **Secretary of State** DOCUMENT # P98000056639 TAMPA BAY DEVELOPMENT GROUP, INC. Mailing Address Principal Place of Business 3611 WEST SWANN AVENUE 3611 WEST SWANN AVENUE SUITE 100 SUITE 100 TAMPA, FL 33609-4517 TAMPA, FL 33609 And the same of th 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLAIN, WAYNE A DO NOT WRITE 3611 WEST SWANN AVENUE SUITE 100 IN THIS SPACE TAMPA, FL 33609 8. 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 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE MCCLAIN, WAYNE A NAME 3611 WEST SWANN AVENUE SUITE 100 STREET ADDRESS U00000354228 CITY-ST-ZIP **TAMPA, FL 33609** 05/03/05-80100-002 150,00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing 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 the 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 endowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with arradd

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Daytime Phone #