2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM DOCUMENT # P98000063880 **Secretary of State** TAMPA BAY RESORTS CORPORATION Principal Place of Business Mailing Address 1009 CLEVELAND STREET 1009 CLEVELAND STREET TAMPA, FL 33606 TAMPA, FL 33606 CR2E034 (10/03) 03212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3521901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIPNIS, VICTOR C DO NOT WRITE 1009 CLEVELAND STREET TAMPA, FL 33606 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TIPNIS, VICTOR C 1009 CLEVELAND STREET STREET ADDRESS CiTY-ST-ZIP TAMPA, FL 33606 TITLE U00000278086 PATEL, DHIRU Z NAME 03/28/05-80012-010 150.00 10743 INSPIRATION CIRCLE STREET ADDRESS CITY-ST-ZIP DUBLIN, CA 94568 TITLE NAME GOHIL, KISHORSINH B 773 POWDER HORN ROW STREET ADDRESS DO NOT WRITE CITY -ST-ZIP LAKELAND, FL 33809 IN THIS SPACE TITLE PATEL, PRAKASH V NAME STREET ADDRESS 8297 LOMA VISTA RD CITY-ST-ZIP VENTURA, CA 93004 TITLE NAME PATEL, DEEPAK V STREET ADDRESS 10375 GARDEN GROVE AVE. NORTHRIDGE, CA 91326 CITY - ST-ZIP TITLE NAME PATEL, CHHOTU

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.

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1009 CLEVELAND STREET TAMPA, FL 33606

STREET ADDRESS

Thin & Portel

DHIRU Z PATEL

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