

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002536

FILED
Apr 29, 2005
Secretary of State

Entity Name: XTC SUPERCENTER OF VENICE, INC.

Current Principal Place of Business:

1622 SOUTH TAMiami TR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

25 SECOND STREET NORTH
STE. 210
SAINT PETERSBURG, FL 33701

New Mailing Address:

25 SECOND STREET NORTH
STE. 220
SAINT PETERSBURG, FL 33701

FEI Number: 59-3554777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, B.GARY
100 2ND AVE., SOUTH, STE. 101
ST. PETRERSBURG, FL 33701 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: PD () Delete
Name: TYLER, DEAN
Address: 310 COFFEE POT RIVIERA NE
City-St-Zip: SAINT PETERSBURG, FL 337043614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEAN TYLER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date