

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089206

FILED
May 28, 2005
Secretary of State

Entity Name: PENTA PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

6798 46TH AVE N
ST.PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4152 13TH LANE NE
SAINT PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3622088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERLIN, VICTORIA
4152 13TH LANE NE
SAINT PETERSBURG, FL 33703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDERLIN, VICTORIA
Address: 4152 13TH LANE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD () Delete
Name: SANDERLIN, MICHAEL
Address: 4152 13TH LANE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: MICHAEL SANDERLIN

VP

05/28/2005

Electronic Signature of Signing Officer or Director

Date