2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

address, with all other like empowered.

FFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State **DOCUMENT # S54351** 02-23-2005 90058 021 ***150.00 TAM BAY DEVELOPERS, INC. Principal Place of Business Mailing Address P.O. BOX 3516 12588 CAPRI CIRCLE NORTH SEMINOLE, FL 33775 TREASURE ISLAND, FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3070809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent BEATTY, BEA Street Address (P.O. Box Number is Not Acceptable) 12588 CAPRI CIR N. TREAURE ISLAND, FL 33706 Zip Code City FL 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE TITLE BEATTY, EDWARD NAME NAME 1261 ALEXANDER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition BEATTY, BEA NAME NAME 12588 CAPRI CIR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP ☐ Addition TITLE BIEGELSEN, LESLIE R NAME NAME 12102 CLEAR HARBOR DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED Feb 23, 2005 8:00 am

360-5409