2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2005 8:00 am Secretary of State **DOCUMENT # S70868** 02-24-2005 90027 015 ***150.00 1. Entity Name THE GARDENS OF TAMPA BAY INC. Principal Place of Business Mailing Address 40046130 36707 LAUREL OAK LANE 36707 LAUREL OAK LANE DADE CITY, FL 33525 US DADE CITY, FL 33525 US 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3081751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SEEMANN, JAMES 36707 LAUREL OAK LANE DADE CITY, FL 33525 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ĎΡ TITLE SEEMANN, JAMES NAME 36707 LAUREL OAK LANE STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP DS TITLE SEEMANN, CATHERINE NAME STREET ADDRESS 36707 LAUREL OAK LANE CITY-ST-7IP DADE CITY, FL 33525 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

FILED

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

STREET ADORESS