2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766609

FILED Jan 07, 2005 Secretary of State

Entity Name: TAMPA BAY BUSINESS GUILD, INC.

Current Principal Place of Business: New Principal Place of Business: 8550 ULMERTON RD., #130 LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 8550 ULMERTON RD., #130 LARGO, FL 33771 FEI Number: 59-2902602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THACHER, FREDERICK C 8550 ULMÉRTON RD., #130 LARGO, FL 33771 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRILL, MICHAEL Name: Name: 4520 W. NORTH B STREET Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILHELM, CHUCK Name: Address: 208 E. LAMBRIGHT ST. Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: () Delete Title: () Change () Addition FEIST, BRIAN Name: Name: P.O. BOX 11987 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33733 City-St-Zip: Title: () Delete Title: () Change () Addition Name: THACHER, FREDERICK C Name: 8550 ULMERTON RD., #130 Address: Address: City-St-Zip: LARGO, FL 33771 US City-St-Zip: Title: () Delete Title: () Change () Addition SEIBERT, JOHN Name: Name: 4602 W. SUNSET BLVD. Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition TRAN, ETHAN Name: Name: Address: 401 E. 7TH AVENUE, #111 Address: TAMPA, FL 33602 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK C THACHER T 01/07/2005