

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53035

FILED
Mar 11, 2005
Secretary of State

Entity Name: THE TAMPA BANKING COMPANY

Current Principal Place of Business:

601 BAYSHORE BLVD
SUITE 100
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

C/O A. GERALD DIVERS
P. O. BOX ONE
TAMPA, FL 33601 US

New Mailing Address:

C/O RICHARD L JUNKERMANN
P. O. BOX ONE
TAMPA, FL 33601 US

FEI Number: 59-2775258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNKERMANN, RICHARD L V
4503 WOODLAND CORPORATE BLVD
SUITE 100
TAMPA, FL 33614 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: D () Delete
Name: BLANCHARD, ROBERT C JR.
Address: 1414 SWANN AVENUE, SUITE 201
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: GARCIA, LUIS
Address: PO BOX 20929
City-St-Zip: ST PETERSBURG, FL 33742

Title: PD () Delete
Name: DIVERS, A. GERALD
Address: 601 BAYSHORE BOULEVARD, STE 100
City-St-Zip: TAMPA, FL 33606

Title: C () Delete
Name: FERNAN, JAMES L., JR.
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: HERNANDEZ, RONALD V
Address: 4400 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: HARROD, GARY W
Address: 777 HARBOUR ISLAND BLVD, STE 77
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARROD, GARY W
Address: 777 HARBOUR ISLAND BLVD, STE 877
City-St-Zip: TAMPA, FL 33602

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: RICHARD L JUNKERMANN

V

03/11/2005

Electronic Signature of Signing Officer or Director

Date