

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42535

FILED
Mar 12, 2005
Secretary of State

Entity Name: TAMPA HUB CORPORATION

Current Principal Place of Business:

8201 BAYSHORE DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

8201 BAYSHORE DRIVE
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

8201 BAYSHORE DR
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 36-3441213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVE, MICHELE
8201 BAYSHORE DR
TREASURE ISLAND, FL 33706 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: VTD () Delete
Name: BRAVE, MICHELE,
Address: 8201 BAYSHORE DR
City-St-Zip: TREASURE, FL

Title: PS () Delete
Name: BRAVE, MICHELE
Address: 8201 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: BRAVE, MICHELE,
Address: 8201 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: PS (X) Change () Addition
Name: BRAVE, MICHELE
Address: 8201 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: MICHELE BRAVE

PS

03/12/2005

Electronic Signature of Signing Officer or Director

Date