


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 19, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # H80008</b> 1. Entity Name STOREHOUSE OF TAMPA, INC.	
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Principal Place of Business 4200 PERIMETER PARK SOUTH SUITE 100 ATLANTA, GA 30341	Mailing Address 4200 PERIMETER PARK SOUTH SUITE 100 ATLANTA, GA 30341
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01072005 No Chg-P CR2E034 (10/03)

4. FEI Number 58-1075665	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HIPPLE, CAROLINE 4200 PERIMETER PARK SOUTH, SUITE 100 ATLANTA, GA 30341
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV DELOUCHRY, CHRISTINA 4200 PERIMETER PARK SOUTH, SUITE 100 ATLANTA, GA 30341
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MORPHIS, GENE 1650 TYSON BLVD., #710 MC LEAN, VA 22102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JACKS, DEBORAH 2121 GARDNER ST. ELLISTON, VA 24087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/19/05-80030-004 300.00

**DO NOT WRITE  
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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 changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> <u>Christina Delouchry</u> 1/16/05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date _____ <small>Date</small>	Daytime Phone # _____ <small>Daytime Phone #</small>
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