2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087649

Entity Name: TAMPA BAY BUSINESS SOLUTIONS, INC.

FILED Mar 03, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

101 E KENNEDY #1265 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 1373 TAMPA, FL 33601

FEI Number: 59-3763889 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:

 UNA, DALY
 UNA, DALY

 3022 PARTRIDGE POINT
 PO BOX 1373

 VALRICO, FL 33594
 US

 TAMPA, FL 33601
 US

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: 03/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Delete Title: PTD (X) Change () Addition

 Name:
 DALY, UNA M
 Name:
 DALY, UNA M

 Address:
 1971 W LUNSDEN 102
 Address:
 PO BOX 1373

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 TAMPA, FL 33601

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: BROWN, ERNEST B Name: BROWN, ERNEST B

Address: 1971 W LUNSDEN 102 Address: PO BOX

City-St-Zip: BRANDON, FL 33511 City-St-Zip: TAMPA, FL 33601

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: UNA DALY PTD 03/03/2004