

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087649

FILED
Jan 05, 2005
Secretary of State

Entity Name: TAMPA BAY BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

101 E KENNEDY
#1265
TAMPA, FL 33602

New Principal Place of Business:

100 SOUTH ASHLEY DRIVE, SUITE 600
TAMPA, FL 33602

Current Mailing Address:

PO BOX 1373
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3743889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNA, DALY
PO BOX 1373
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

ERNEST, BROWN
PO BOX 1373
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: ERNEST B. BROWN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: DALY, UNA M
Address: PO BOX 1373
City-St-Zip: TAMPA, FL 33601

Title: VSD () Delete
Name: BROWN, ERNEST B
Address: PO BOX
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST B. BROWN

VSD

01/05/2005

Electronic Signature of Signing Officer or Director

Date