

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014696

Entity Name: TAMPA BAY TRADING, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

4316 N. FLORIDA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

8620 W. GULF BOULEVARD
TREASURE ISLAND, FL 33706

Current Mailing Address:

4316 N. FLORIDA AVENUE
TAMPA, FL 33603

New Mailing Address:

8620 W. GULF BOULEVARD
TAMPA, FL 33706

FEI Number: 01-0649102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATO, JOSEPH A
207 W DAVIS BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DATO, JOSEPH A
8620 W. GULF BOULEVARD
TREASURE ISLAND, FL 33706 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:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DATO, JOSEPH A
Address: 207 W. DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DATO, JOSEPH A
Address: 8620 W. GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

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: JOSEPH A. DATO

MR

07/08/2005

Electronic Signature of Signing Officer or Director

Date