

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049481

FILED
Apr 30, 2005
Secretary of State

Entity Name: ABBY GABBY HOSPITALITY, INC.

Current Principal Place of Business:

16699 GULF BLVD.
SAINT PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

435 EQUINE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 01-0732791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, JAMES ESQ.
1311 NORTH WESTSHORE BLVD.
SUITE 205
TAMPA, FL 33607 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: PT () Delete
Name: HINES, KEITH
Address: 435 EQUINE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VS () Delete
Name: HINES, JENNIFER
Address: 435 EQUINE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: KEITH HINES

PT

04/30/2005

Electronic Signature of Signing Officer or Director

Date