

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062470

FILED
Apr 29, 2004
Secretary of State

Entity Name: A.S. HYDE PARK, INC.

Current Principal Place of Business:

15127 DEER MEADOW DR
LUTZ, FL 33559

New Principal Place of Business:

15706 N DALE MABRY
TAMPA, FL 33618 US

Current Mailing Address:

15127 DEER MEADOW DR
LUTZ, FL 33559

New Mailing Address:

2901 N. DALE MABRY
2207
TAMPA, FL 33607

FEI Number: 59-3420568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, GREGORY L
15127 DEER MEADOW DR
LUTZ, FL 33559

Name and Address of New Registered Agent:

ELLIOT, GREGORY L
2901 N. DALE MABRY
TAMPA, FL 33607

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: GREGORY L. ELLIOT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOT, GREGORY L
Address: 15127 DEER MEADOW DR
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: SPAULDING, WILLIAM
Address: 15127 DEER MEADOW DR
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOT, GREGORY L
Address: 2901 N. DALE MABRY
City-St-Zip: TAMPA, FL 33607

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: GREGORY L. ELLIOT

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date