

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014398

FILED
Jan 07, 2005
Secretary of State

Entity Name: FIRST CUP OF TAMPA BAY, INC.

Current Principal Place of Business:

8204 FOREST CIRCLE
SEMINOLE, FL 33776 US

New Principal Place of Business:

13170A 91ST STREET NORTH
LARGO, FL 33773 US

Current Mailing Address:

8204 FOREST CIRCLE
SEMINOLE, FL 33776 US

New Mailing Address:

13170A 91ST STREET NORTH
LARGO, FL 33773 US

FEI Number: 55-0819981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, WILLIAM M
8204 FOREST CIRCLE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

MORRISON, WILLIAM M
13170A 91ST STREET NORTH
LARGO, FL 33773 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: MORRISON, WILLIAM M P.
Address: 8204 FOREST CIRCLE
City-St-Zip: SEMINOLE, FL 33776 US

Title: V.P. () Delete
Name: MORRISON, DOROTHY L V.P.
Address: 8204 FOREST CIRCLE
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: MORRISON, WILLIAM M P.
Address: 13170A 91ST STREET NORTH
City-St-Zip: LARGO, FL 33773 US

Title: V.P. (X) Change () Addition
Name: MORRISON, DOROTHY L V.P.
Address: 13170A 91ST STREET NORTH
City-St-Zip: LARGO, FL 33773 US

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: WILLIAM M. MORRISON

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date