

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036387

FILED
Apr 27, 2005
Secretary of State

Entity Name: TARPON BUSINESS HOLDINGS, INC.

Current Principal Place of Business:

1005 TRADEWINDS DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1811 S PINELLAS AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

P. O. BOX 937
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 56-2340947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERAMAS, GEORGE
1005 TRADEWINDS DR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KERAMAS, GEORGE
1811 S PINELLAS AVE
TARPON SPRINGS, FL 34689 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: _____

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: KERAMAS, GEORGE
Address: 1005 TRADEWINDS DR.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: KERAMAS, GEORGE
Address: 1811 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: GEORGE KERAMAS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date