

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 01, 2004 8:00 am
Secretary of State

09-01-2004 90004 041 ***158.75

DOCUMENT # P03000066347 1. Entity Name OPEN-A-BUSINESS.COM, INC			
Principal Place of Business 220 E MADISON STREET SUITE 740 TAMPA, FL 33602		Mailing Address 220 E MADISON STREET SUITE 740 TAMPA, FL 33602	
2. Principal Place of Business 2411 W Stroud Ave Suite, Apt. #, etc. Apt # 1		3. Mailing Address 5408 St James Drive Suite, Apt. #, etc.	
City & State Tampa, FL		City & State New Port Richey, FL	
Zip 33629		Zip 34652	
Country USA		Country USA	
4. FEI Number 20-0605010		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CRINIGAN, PAUL 220 E MADISON STREET SUITE 740 TAMPA, FL 33602		7. Name and Address of New Registered Agent Name Kelly Drew Street Address (P.O. Box Number is Not Acceptable) 5408 St James Drive City New Port Richey FL Zip Code 34652	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Kelly L Drew</u> <u>Kelly Drew, Accountant</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRINIGAN, PAUL 220 E MADISON STREET SUITE 740 TAMPA, FL 33602	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>8-20-04</u> Daytime Phone # <u>727-816-8847</u>	

54071224



06302004 Chg-P CR2E034 (10/03)

Attachment 54071224
#P03000066347

OPEN-A-BUSINESS.COM
220 E MADISON STREET SUITE 740
TAMPA, FLORIDA 33602

To Whom It May Concern:

This is a new company and we were not aware of the need to file an Annual Report, we have not received notice from the State that such a report was due, Our new accountants have just informed us that this is a requirement, and are endeavoring to resolve this matter.



Paul Crinigan
President

ATTAC Hment
54071224

TAX-BUSTERS
Accounting and Tax Services, Inc.

5408 St James Drive
New Port Richey, Florida 34652
Web-Site: www.tax-busters.com

Office (727) 816-8847
Fax (727) 848-3440
E-Mail: contact@tax-busters.com

August 27, 2004

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Open-A-Business.Com, Inc. #P03000066347

To Whom It May Concern:


The above referenced client failed to file their 2004 For Profit Corporation Annual Report by the May 1st deadline. This was due to a couple different reasons.

First, they did not receive the renewal notice. Second, the owners were unaware of their filing requirement and didn't have a professional advising them.

We are submitting the original amount due and asking that the late fee be waived in this case.

If you have any questions or need further information, please contact me at the phone number listed above.

Respectfully Submitted,



Kelly Drew, Accountant