

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082873

Entity Name: THE DEEP OF TAMPA, INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

2223 N. WESTSHORE BLVD
B-209
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2223 N. WESTSHORE BLVD
B-209
TAMPA, FL 33607

New Mailing Address:

FEI Number: 16-1698211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.,
3820 NORTHDAL BLVD
SUITE 312
TAMPA, FL 33624 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHAH, HIRA
Address: 2223 N WEST SHORE, SPACE B-209
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAH, HIRA
Address: 2223 N WESTSHORE BLVD, SPACE B-209
City-St-Zip: TAMPA, FL 33607 US

Title: DPT () Change (X) Addition
Name: PATEL, SANJAY
Address: 2223 N WESTSHORE BLVD, SPACE B-209
City-St-Zip: TAMPA, FL 33607 US

Title: S () Change (X) Addition
Name: D'AGOSTINO, ROBERT
Address: 2223 N WESTSHORE BLVD, SPACE B-209
City-St-Zip: TAMPA, FL 33607 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: SANJAY PATEL

DPT

06/22/2005

Electronic Signature of Signing Officer or Director

Date