2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110349

Entity Name: HISPANIC BAY COMMUNICATIONS, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

8000 N. ARMENIA AVE 265 58TH STREET N.

SUITE F ST. PETERSBURG, FL 33710 US

TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

8000 N. ARMENIA AVE 265 58TH STREET N.

SUITE F ST. PETERSBURG, FL 33710 US TAMPA, FL 33604 US

FEI Number: 20-1628354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIANA, ANDRES F

8000 N. ARMENIA AVE

SUITE F

VIANA, ANDRES F

265 58TH STREET N.
ST. PETERSBURG, FL 33710 US

TAMPA, FL 33604 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: 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 VIANA, ANDRES F
 Name:
 VIANA, ANDRES F

 Address:
 6287 BAHIA DEL MAR CIRCLE - APT. # 704
 Address:
 265 58TH STREET N.

City-St-Zip: ST. PETERSBURG, FL 33715 US City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 DURANGO, FAIDIVER
 Name:

 Address:
 11219 LAKE LANIER DR.
 Address:

 City-St-Zip:
 RIVER VIEW, FL 33569 US
 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: ANDRES VIANA P 04/30/2005