

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137414

FILED
Apr 29, 2005
Secretary of State

Entity Name: HOT PANTS OF FLORIDA, INC.

Current Principal Place of Business:

6345 NEWTOWN CIRCLE, SUITE A-1
TAMPA, FL

New Principal Place of Business:

3715 W. SPRUCE STREET
SUITE A
TAMPA, FL 33607 US

Current Mailing Address:

6345 NEWTOWN CIRCLE, SUITE A-1
TAMPA, FL

New Mailing Address:

P.O. BOX 18032
TAMPA, FL 33679

FEI Number: 20-2648223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, NATHAN
6345 NEWTOWN CIRCLE, SUITE A-1
TAMPA, FL US

Name and Address of New Registered Agent:

ELLIOTT, JOHARI
P.O. BOX 18032
TAMPA, FL 33679 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: JOHARI ELLIOTT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUNT, NATHAN
Address: 6345 NEWTOWN CIRCLE, SUITE A-1
City-St-Zip: TAMPA, FL

Title: VPST () Delete
Name: HUNT, NATHAN
Address: 6345 NEWTOWN CIRCLE, SUITE A-1
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELLIOTT, JOHARI
Address: P.O. BOX 18032
City-St-Zip: TAMPA, FL 33679

Title: VPST (X) Change () Addition
Name: ELLIOTT, JOHARI
Address: P.O. BOX 18032
City-St-Zip: TAMPA, FL 33679

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: JOHARI ELLIOTT

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date