

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138997

FILED
Feb 16, 2005
Secretary of State

Entity Name: TAMPA BAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4355 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

6014 US HWY 19 N., STE#150
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4355 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

New Mailing Address:

6014 US HWY 19 N., STE #150
NEW PORT RICHEY, FL 34652

FEI Number: 42-1646944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, JOHN K SR
4355 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICK, JAMIE K
Address: 4355 FLORAMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP (X) Delete
Name: MICK, RODNEY D
Address: 4355 FLORAMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMIE K. MICK

MS

02/16/2005

Electronic Signature of Signing Officer or Director

Date