

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088468

FILED
Apr 21, 2005
Secretary of State

Entity Name: YBOR CITY BREWING COMPANY, INC.

Current Principal Place of Business:

2205 NO 20TH STREET
TAMPA, FL 33605

New Principal Place of Business:

5116 W HOMER AVE
TAMPA, FL 33629

Current Mailing Address:

2205 NO 20TH STREET
TAMPA, FL 33605

New Mailing Address:

5116 W HOMER AVE
TAMPA, FL 33629

FEI Number: 59-3424302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HUMBERTO
2205 NO 20TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

PEREZ, HUMBERTO
5116 W HOMER AVE
TAMPA, FL 33629 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: HUMBERTO PEREZ

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, HUMBERTO
Address: 2205 NO 20TH STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, HUMBERTO
Address: 5116 W HOMER AVE
City-St-Zip: TAMPA, FL 33629

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: HUMBERTO PEREZ

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date