## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000090368

Entity Name: EMPIRE OF TAMPA BAY, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business:  New Principal Place of Business:  STE 10 TAMPA, FL 3606 US  Current Mailing Address:  New Mailing Address:  New Mailing Address:  New Mailing Address:  STE 10 TAMPA, FL 3606 US  Current Mailing Address:  New Mailing Address:  New Mailing Address:  STE 10 TAMPA, FL 3606 US  FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () TAMPA, FL 3606 US  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  TOMPKINS-INMAN, JESSICA 3916 SWANN TAMPA, FL 33606 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:  Electronic Signature of Registered Agent  Date  Electron campaign Financing Trust Fund Contribution ().  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  Title: P () Delete S13 S. HOWARD AVE Address: 533 S. HOWARD AVE City-St-Zip: TAMPA, FL City-St-Zip:  Title: () Change () Addition Name: TOMPKINS, JOHNESSA Name: TOMPKINS, JOHNESSA Name: TOMPKINS, JOHNESSA Name: TOMPKINS, JOHNESSA Name: WALLACE, ERIKA WALLA							
STE. 10 TAMPA, FL 33606 US  Current Mailing Address:  STE. 10 TAMPA, FL 33606 US  STE. 10 TAMPA, FL 33606 US  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:  TOMPKINS-INMAN, JESSICA 3916 SWANN TAMPA, FL 33606 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:  Electronic Signature of Registered Agent  Date  Date  Ititle: P ( ) Change ( ) Addition Name:	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:		
Current Mailing Address:  STE. 10 TAMPA, FL. 33606 US  FEI Number S9-3408255 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:  TOMPKINS-INMAN, JESSICA 3916 SWANN TAMPA, FL. 33606 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:  Electronic Signature of Registered Agent  Date  Electron Campaign Financing Trust Fund Contribution ().  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  Title: P () Delete Name: TOMPKINS-INMAN, JESSICA Address: 533 S. HOWARD AVE City-St-Zip: TAMPA, FL City-St-Zip: Title: () Change () Addition Name: Address: S33 S. HOWARD AVE City-St-Zip: Title: () Change () Addition Name: Address: S33 S. HOWARD AVE City-St-Zip: Title: () Change () Addition Name: Address: S33 S. HOWARD AVE		H HOWARD A	VE.				
S33 SOUTH HOWARD AVE. STE. 10 TAMPA, FL 33606 US FEI Number: 59-3408255 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:  TOMPKINS-INMAN, JESSICA 3316 SWANN TAMPA, FL 33606 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:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  Title: P ( ) Delete Title: ( ) Change ( ) Addition Name: TOMPKINS-INMAN, JESSICA Address: S3 S. HOWARD AVE City-St-Zip: TAMPA, FL  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: TAMPA, FL  C		_ 33606 US	3				
STE. 10 TAMPA, FL 33606 US FEI Number: 59-3408255 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent:  TOMPKINS-INMAN, JESSICA 3916 SWANN TAMPA, FL 33606 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:  Electronic Signature of Registered Agent Date  Electronic Signature of Registered Agent	Current M	ailing Addres	s:	New Mailing Addres	New Mailing Address:		
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Electronic Signature of Registered Agent  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  Title: P ( ) Delete Name: TOMPKINS-INMAN, JESSICA Address: 533 S. HOWARD AVE City-St-Zip: TAMPA, FL  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: TAMPA, FL  Title: ( ) Change ( ) Addition Name: ( ) City-St-Zip: Title: S ( ) Delete Name: ( ) Change ( ) Addition	3916 SWA TAMPA, Fl The above	NN _ 33606 US named entity s	3	urpose of changing its register	ed office or registered agent, or both,		
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Title: P ( ) Delete Title: ( ) Change ( ) Addition Name: TOMPKINS-INMAN, JESSICA Name: Address: 533 S. HOWARD AVE Address: City-St-Zip: TAMPA, FL City-St-Zip:  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: ToMPKINS, JOHNESSA Name: Address: City-St-Zip: TAMPA, FL City-St-Zip:  Title: S ( ) Delete Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: Tompa, FL City-St-Zip: Title: ( ) Change ( ) Addition Name: Name: WALLACE, ERIKA Name: Address: 533 S. HOWARD AVE Address: S33 S. HOWARD AVE Address:	Election Can	npaign Financing	Trust Fund Contribution ( ).				
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Name: WALLACE, ERIKA Name: Address: 533 S. HOWARD AVE Address:	Name: Address:	TOMPKINS, JOI 533 S. HOWAR	HNESSA	Name: Address:	( ) Change ( ) Addition		
	Name: Address:	WALLACE, ERI 533 S. HOWAR	KA	Name: Address:	( ) Change( ) Addition		

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: JESSICA TOMPKINS INMAN MRS 04/06/2005