

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046603

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: TAMPA BAY MARTIAL ARTS, INC.

## Current Principal Place of Business:

4021 SOUTH DALE MABRY  
TAMPA, FL 33611

## New Principal Place of Business:

10520 RIVERVIEW DRIVE  
RIVERVIEW, FL 33569

## Current Mailing Address:

4021 SOUTH DALE MABRY  
TAMPA, FL 33611

## New Mailing Address:

10520 RIVERVIEW DRIVE  
RIVERVIEW, FL 33569

FEI Number: 59-3484758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILES, HENRY W  
10520 RIVERVIEW DRIVE  
RIVERVIEW, FL 33569 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: GILES, HENRY W  
Address: 4021 S DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33611

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GILES, HENRY W  
Address: 10520 RIVERVIEW DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: P ( ) Change (X) Addition  
Name: GILES, VIOLETA G PRES.  
Address: 10520 RIVERVIEW DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Change (X) Addition  
Name: GILES, JR., HENRY G VP  
Address: 10520 RIVERVIEW DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Change (X) Addition  
Name: GILES, JASON G VP  
Address: 10520 RIVERVIEW DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

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: HENRY W. GILES

CEO

01/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date