2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740209

FILED Apr 19, 2004 Secretary of State

Entity Name: OLDSMAR-UPPER TAMPA BAY REGIONAL CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

163 S.R. 580 WEST OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

163 S.R. 580 WEST OLDSMAR, FL 34677 US

FEI Number: 59-2268316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARTLAND, KEVIN O 405 ARLINGTON AVENUE WEST OLDSMAR, FL 34677 US

OFFICERS AND DIRECTORS:

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

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: RONECKER, JIM Name: GRIMES, SANDIE

 Address:
 13818 WRIGHT CIRCLE
 Address:
 33937 U.S. HIGHWAY 19 N.

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 PALM HARBOR, FL 34684

Title: C/D () Delete Title: D (X) Change () Addition

Name: KILTY, JERRY Name: KILTY, JERRY

Address: 2519 MCMULLEN BOOTH RD #510Q Address: 2519 MCMULLEN BOOTH RD #510Q

City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete Title: D (X) Change () Addition Name: WALLING, BRUCE Name: HOWE, MARK

 Address:
 163 S.R. 580 WEST
 Address:
 301-A MEARS BLVD.

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

Title: D () Delete Title: D/C (X) Change () Addition Name: WILLIAMS, LINDA Name: WILLIAMS, LINDA

Address: 3711 TAMPA RD., STE. 107 Address: 3711 TAMPA RD., STE. 107
City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete Title: D/S (X) Change () Addition

Name: ORMISTON, DAVID Name: ORMISTON, DAVID
Address: 800 TARPON WOODS BLVD, F-4 Address: 800 TARPON WOODS BLVD, F-4

Address: 800 TARPON WOODS BLVD, F-4 Address: 800 TARPON WOODS BLVD, City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: P () Delete Title: () Change () Addition

 Name:
 GARTLAND, KEVIN
 Name:

 Address:
 163 SR 580 WEST
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN GARTLAND P 04/19/2004