

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53035

FILED
Apr 08, 2004
Secretary of State

Entity Name: THE TAMPA BANKING COMPANY

Current Principal Place of Business:

601 BAYSHORE BLVD
TAMPA, FL 33606 US

New Principal Place of Business:

601 BAYSHORE BLVD
SUITE 100
TAMPA, FL 33606 US

Current Mailing Address:

C/O A. GERALD DIVERS
P. O. BOX ONE
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-2775258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVERS, A. GERALD
601 BAYSHORE BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JUNKERMANN, RICHARD L V
4503 WOODLAND CORPORATE BLVD
SUITE 100
TAMPA, FL 33614 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: RICHARD L JUNKERMANN

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANCHARD, ROBERT C JR.
Address: 1414 SWANN AVENUE, SUITE 201
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: GARCIA, LUIS
Address: PO BOX 20929
City-St-Zip: ST PETERSBURG, FL 33742

Title: PD () Delete
Name: DIVERS, A. GERALD,
Address: 601 BAYSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: C () Delete
Name: FERNAN, JAMES L., JR.,
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: HERNANDEZ, RONALD V
Address: 601 BAYSHORE BLVD STE 625
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: HARROD, GARY W
Address: 777 HARBOUR ISLAND BLVD, STE 77
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: DIVERS, A. GERALD
Address: 601 BAYSHORE BOULEVARD, STE 100
City-St-Zip: TAMPA, FL 33606

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

Title: T (X) Change () Addition
Name: HERNANDEZ, RONALD V
Address: 4400 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

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

I hereby certify that the information supplied with this filing does not qualify 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: A. GERALD DIVERS

PD

04/08/2004

Electronic Signature of Signing Officer or Director

Date

BARBARA A. DIAMOND, S
601 BAYSHORE BLVD
SUITE 100
TAMPA, FL 33606

WILLIAM O. WEST, V
601 BAYSHORE BLVD
SUITE 100
TAMPA, FL 33606

PAUL L. WHITING, D
2910 W BAY-TO-BAY BLVD
SUITE 200
TAMPA, FL 33606

HERMAN J. OELLERICH, D
3300 BROOKSIDE DR
ROSWELL, GA 30076

A. D. MACKINNON, D
2230 N US HWY 301
TAMPA, FL 33619

RICHARD L. JUNKERMANN, V
4503 WOODLAND CORPORATE BLVD
SUITE 100
TAMPA, FL 33614