2004 FOR PROFIT CORPORATION

SIGNATURE

FILED **ANNUAL REPORT** Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P02000101687** MLM OF TAMPA BAY, INC. Mailing Address Principal Place of Business 1611 LORIANN ST 1611 LORIANN ST BRANDON, FL 33517 BRANDON, FL 33511 01312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2295096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGRUDER, PATRICIA DO NOT WRITE 1611 LORIANN ST BRANDON, FL 33511 IN THIS SPACE 8. The above named enlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typad or printed name of registered agent and title it applicables. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. - Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MAGRUDER, PATRICIA 1611 LORIANN ST STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 U00000036528 02/06/04-80063-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.