2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002986

Entity Name: GREATER TAMPA BAY PC USER GROUP, INC.

FILED Apr 26, 2004 Secretary of State

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

10414 COLUMBUS DRIVE BLDG. 605, ROOM BTEC 103 TAMPA, FL

Current Mailing Address: New Mailing Address:

P.O. BOX 501

BRANDON, FL 335090501

FEI Number: 59-3654227 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:

COLDWELL, PHIL

1605 SOUTHCREST COURT

BRANDON, FL 33510 US

HOWARD, CHARLOTTE B
1907 SHANNONWOOD CT
BRANDON, FL 33510 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: CHARLOTTE B. HOWARD 04/26/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ROOKE, BOB
 Name:
 BARNES, JOHN

 Address:
 268 VAN GOGH CIRCLE
 Address:
 1601 DUMONT DRIVE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33594

Title: D () Delete Title: () Change () Addition

 Name:
 VANDERFORD, CHARLES
 Name:

 Address:
 11406 ROBLES DEL RIO PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:

Title: VPD () Delete Title: D (X) Change () Addition

Name: MILLER, AL Name: MILLER, AL Address: 2966 FOREST CIRCLE Address: 2966 FOREST CIRCLE

 Address:
 2966 FOREST CIRCLE
 Address:
 2966 FOREST CIRCLE

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 SEFFNER, FL 33584

Title: T () Delete Title: T (X) Change () Addition

Name: COLDWELL, PHIL Name: HOWARD, CHARLOTTE B
Address: 1605 SOUTHCREST CT Address: 1907 SHANNONWOOD CT
City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510

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: JOHN BARNES PRES 04/26/2004