2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# N99000002986

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

Current Principal Place of Business:

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

New Principal Place of Business:

1101 VICTORIA STREET
ROOM 129
BRANDON, FL 33510

Current Mailing Address:

P.O. BOX 501
BRANDON, FL 335090501

New Mailing Address:

FEI Number: 59-3654227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWARD, CHARLOTTE B
1907 SHANNONWOOD CT
BRANDON, FL 33510 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BARNES, JOHN
Address: 1601 DUMONT DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Delete
Name: VANDERFORD, CHARLES
Address: 11406 ROBLES DEL RIO PLACE
City-St-Zip: TAMPA, FL 33617

Title: D ( ) Delete
Name: MILLER, AL
Address: 2966 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: T ( ) Delete
Name: HOWARD, CHARLOTTE B
Address: 1907 SHANNONWOOD CT
City-St-Zip: BRANDON, FL 33510

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ROOKE, ROBERT (BOB)
Address: 268 VAN GOGH CIRCLE
City-St-Zip: BRANDON, FL 33511

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

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

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

Title: VP ( ) Change (X) Addition
Name: BRAWNER, JO ANN
Address: 8403 EAST 27TH AVENUE
City-St-Zip: TAMPA, FL 33569

Title: SEC ( ) Change (X) Addition
Name: THORNE, FRED
Address: 2731 ST. CLOUD OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

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: CHARLOTTE B. HOWARD TREA 01/10/2005
Electronic Signature of Signing Officer or Director — Date