2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005
Secretary of State

DOCUMENT# G37033

Entity Name: THE INDEPENDENT SAVINGS PLAN COMPANY

Current Principal Place of Business:

6420 BENJAMIN ROAD
TAMPA, FL 336345112 US

New Principal Place of Business:

6420 BENJAMIN ROAD
TAMPA, FL 33634 US

Current Mailing Address:

6420 BENJAMIN ROAD
TAMPA, FL 336345112 US

New Mailing Address:

6420 BENJAMIN ROAD
TAMPA, FL 33634 US

FEI Number: 59-2290504 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GINSBERG, MICHAEL D ESQ
6420 BENJAMIN ROAD
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTDS ( ) Delete
Name: SCHABES, ROBERT J, J, R
Address: 6420 BENJAMIN ROAD
City-St-Zip: TAMPA, FL

Title: CD ( ) Delete
Name: BENTLEY, CW II,
Address: 6420 BENJAMIN ROAD
City-St-Zip: TAMPA, FL

Title: V ( ) Delete
Name: SCHABES, ROBERT W
Address: 6420 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 336345112

Title: V ( ) Delete
Name: VALDEZ, MARY P
Address: 6420 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 336345199

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change ( ) Addition
Name: SCHABES, ROBERT J JR
Address: 6420 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: CD (X) Change ( ) Addition
Name: BENTLEY, CHARLES W II
Address: 6420 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: V (X) Change ( ) Addition
Name: SCHABES, ROBERT W
Address: 6420 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: V (X) Change ( ) Addition
Name: VALDEZ, MARY P
Address: 6420 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. SCHABES, JR. P 04/04/2005

Electronic Signature of Signing Officer or Director — Date