

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250885

FILED
Apr 15, 2004
Secretary of State

Entity Name: WILLIAM F. BISHOP AND ASSOCIATES, INC.

Current Principal Place of Business:

78 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

78 SARASOTA CENTER BLVD.
SARASOTA, FL 34240 US

Current Mailing Address:

78 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

78 SARASOTA CENTER BLVD.
SARASOTA, FL 34240 US

FEI Number: 59-0935836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVITZ, EDWARD O
220 S. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SAVITZ, EDWARD O ESQ
220 S. FRANKLIN STREET
TAMPA, FL 33602 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: EDWARD O. SAVITZ

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SPURGE II, WARREN H
Address: 78 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL

Title: VD () Delete
Name: HOOVER, DENNIS R
Address: 78 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL

Title: VD () Delete
Name: ADLER, MARK A.,
Address: 78 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL

Title: STD () Delete
Name: LEE, MARY G
Address: 78 SARASOTA CTR. BLVD.
City-St-Zip: SARASOTA, FL

Title: PD () Delete
Name: LEWIS, KENT H
Address: 78 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 342409770

Title: SD () Delete
Name: LOTT, MARTIN T
Address: 78 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 342409770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SPURGE II, WARREN H
Address: 78 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240 US

Title: VD (X) Change () Addition
Name: HOOVER, DENNIS R
Address: 78 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: VD (X) Change () Addition
Name: ADLER, MARK A
Address: 78 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: TD (X) Change () Addition
Name: KENT, WILLIAM D
Address: 78 SARASOTA CTR. BLVD.
City-St-Zip: SARASOTA, FL 34240 US

Title: PD (X) Change () Addition
Name: LEWIS, KENT H
Address: 78 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: SD (X) Change () Addition
Name: LOTT, MARTIN T
Address: 78 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240 US

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: WILLIAM D. KENT

TD

04/15/2004

Electronic Signature of Signing Officer or Director

Date

JOHN E. STEINWAY
78 SARASOTA CENTER BLVD.
SARASOTA, FL 34240