

2004 FOR PROFIT CORPORATION ANNUAL REPORT


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Jan 09, 2004 8:00 am
Secretary of State

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01072004 Chg-P CR2E034 (10/03)

DOCUMENT # 555287			
1. Entity Name GIBBONS, TUCKER, MILLER, WHATLEY & STEIN, A PROFESSIONAL ASSOCIATION			
Principal Place of Business BARNETT PLAZA 101 E. KENNEDY BLVD., STE. 1000 TAMPA, FL 33602		Mailing Address P O BOX 1363 101 E. KENNEDY BLVD., STE. 1000 TAMPA, FL 33601-1363 US	
2. Principal Place of Business Bank of America Plaza		3. Mailing Address P.O. Box 1363	
Suite, Apt. #, etc. 101 East Kennedy Blvd., Suite 1000		Suite, Apt. #, etc. 	
City & State Tampa, Florida		City & State Tampa, Florida	
Zip 33602	Country U.S.	Zip 33601-1363	Country U.S.
4. FEI Number 59-1781176		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WHATLEY, JACQUELINE B. BARNETT PLAZA STE 1000 101 E KENNEDY BLVD TAMPA, FL 33602		7. Name and Address of New Registered Agent Name Whatley, Jacqueline B. Street Address (P.O. Box Number is Not Acceptable) Bank of America Plaza 101 East Kennedy Boulevard, Suite 1000 City Tampa FL Zip Code 33602	
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE <u><i>Jacqueline B. Whatley, Pres.</i></u> Jacqueline B. Whatley, President 1-7-04 <small>(NOTE: Registered Agent signature required when reinstating)</small> DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WHATLEY, JACQUELINE B. 101 E KENNEDY BLVD 1000 TAMPA, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS STEIN, RICHARD N. 101 E KENNEDY BLVD 1000 TAMPA, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE: <u><i>Jacqueline B. Whatley, Pres.</i></u> 1-7-04 (813)228-7841 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date Daytime Phone #			