2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 629937** 1. Entity Name 04-28-2004 90265 046 ***158.75 CONE & GRAHAM, INC. Principal Place of Business Mailing Address 5201 CONE ROAD 5201 CONE ROAD P.O. BOX 310167 TAMPA FL 33610 P.O. BOX 310167 TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1925201 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOBERT GRAHAM CONE, DOUGLAS P Street Address (P.O. Box Number is Not Accepta 5201 CONE ROAD 5201 **TAMPA FL 33610** 0108 TAMPA 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change NAME CONE, DOUGLAS P NAME 5201 CONE ROAD STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete Change ☐ Addition LEVENS, LINDA E (ASST S) NAME NAME 5201 CONE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP 🚤 💷 Change -- - 🛄 Addition PSTD . Delete TITLE TITLE GRAHAM, ROBERT G NAME NAME STREET ADDRESS 5201 CONE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL AS TITLE ☐ Delete ☐ Change Addition TITLE TOZLOSKY, DAVID J. NAME NAME 5201 CONE ROAD STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-7IP CITY-ST-ZIP EVP ☐ Delete ☐ Addition TITLE TITLE ☐ Change TOZLOSKY, DAVID J NAME NAME 5201 CONE RD. STREET ADDRESS STREET ADDRESS **TAMPA FL 33610** CITY-ST-ZIP CITY-ST-ZIP Delete DITE ☐ Change ☐ Addition BIRCHALL, ARTHUR J NAME NAME 5201 CONE RD. STREET ADDRESS STREET ADDRESS TAMPA FL 33610 CITY-ST-ZIP CITY-ST-ZIP 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.

FILED