2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710531

Entity Name: THE TAMPA JAYCEES, INC.

FILED May 26, 2004 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

501 KNIGHTS RUN AVENUE STE. 2121 TAMPA, FL 336025946 US

Current Mailing Address: New Mailing Address:

P.O. BOX 75819 P.O. BOX 75819

TAMPA, FL 33675 US TAMPA, FL 336750819 US

FEI Number: 59-0536835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMING, J. BRUCE JR 501 KNIGHTS RUN AVENUE STE. 2121 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BOHN, JOANNE GERDES, HENRY Name: Name:

3607 WEST CLEVELAND STREET Address: 5522 CARROLLWOOD KEY DRIVE Address:

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33624 US

Title: () Delete Title: (X) Change () Addition

DOLLIVER, MATTHEW Name: SHIELDS, DARREN Name: Address: 3012 OLD VILLAGE WAY Address: 4307 WOODSIDE MANOR DR City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: TAMPA, FL 33624 US

Title: VPD () Delete Title: **VPD** (X) Change () Addition

GERDES, HENRY Name: ANERSON, JAMES W Name:

5522 CARROLLWOOD KEY DRIVE 2424 W TMPA BAY BLVD UNIT B102 Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33607 US

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: TAYLOR, MATT Name: ROUSE, CHRISTINE

4003 S WESTSHORE BLVD UNIT 3508 Address: Address: 12424 BERKELEY SQUARE DR

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33626 US

Title: VPD () Delete Title: (X) Change () Addition

COLUCCI, DANIEL SANTONELLI, GAYLE T Name: Name: 14535 BRUCE B DOWNS BLVD UNIT 1032 9424 PEBBLE GLEN AVE Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 336472440 US

Title: () Delete Title:

(X) Change () Addition CUMMING, J. BRUCE JR CUMMING, J B JR Name: Name:

Address: 501 KNIGHTS RUN AVE UNIT 2121 Address: 501 KNIGHTS RUN AVENUE UNIT 2121

TAMPA, FL 336025946 City-St-Zip: TAMPA, FL 336025946 US City-St-Zip:

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: J BRUCE CUMMING JR STD 05/26/2004