

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715313

FILED
Apr 29, 2004
Secretary of State**Entity Name:** EGYPT TEMPLE HOLDING CORPORATION, INC.**Current Principal Place of Business:**4050 DANA SHORES DR
TAMPA, FL 33634 US**New Principal Place of Business:****Current Mailing Address:**4050 DANA SHORES DR
TAMPA, FL 33634 US**New Mailing Address:****FEI Number:** 59-1236183**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DENNIS MCDENMOTT
6610 N. BLVD.
TAMPA, FL 33604 US**Name and Address of New Registered Agent:**DENNIS MCDERMOTT
6610 N. BLVD.
TAMPA, FL 33604 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: DENNIS MCDERMOTT

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTR () Delete
Name: ROCIA, JAMES R
Address: 519 HUMPHRIES RD.
City-St-Zip: SAFETY HARBOR, FL 346954921

Title: TTR () Delete
Name: COLESTOCK, TOM
Address: 1901 DOVE FIELD PLACE
City-St-Zip: BRANDON, FL 335102217

Title: STR () Delete
Name: MCDERMOTT, DENNIS
Address: 6610 NORTH BLVD
City-St-Zip: TAMPA, FL 33604

Title: PTR () Delete
Name: KING, MERRIL C II
Address: 774 36TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 337041246

Title: PTR () Delete
Name: JACKSON, RICHARD R
Address: 1514 RIVERSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VTR () Delete
Name: O'DELL, JAMES JR
Address: 4842 JUANITA COURT
City-St-Zip: CLEARWATER, FL 337646681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROCHA, JAMES R
Address: 519 HUMPHRIES RD.
City-St-Zip: SAFETY HARBOR, FL 346954921

Title: TR (X) Change () Addition
Name: COLESTOCK, TOM
Address: 1901 DOVE FIELD PLACE
City-St-Zip: BRANDON, FL 335102217

Title: SEC (X) Change () Addition
Name: MCDERMOTT, DENNIS
Address: 6610 NORTH BLVD
City-St-Zip: TAMPA, FL 33604

Title: PRE (X) Change () Addition
Name: PLANK, FREDRIC R
Address: 6336 BALMY LANE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP (X) Change () Addition
Name: EDWARDS, THOMAS M II
Address: 12207 GLENCLIFF CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: O'DELL, JAMES JR
Address: 4842 JUANITA COURT
City-St-Zip: CLEARWATER, FL 337646681

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: FRANK M. DYER

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date

FRANK M. DYER VP
P.O. BOX 793
ODESSA, FL 33556-0793

FRANK M. DYER VP
P.O. BOX 793