2004 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

SIGNATUR

I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true as

of the corporation or the rece changed, or on an attach

FILED Apr 05, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 767377** FRANK E. DUCKWALL FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 3351 442 W KENNEDY BLVD 340 TAMPA, FL 33601 US TAMPA, FL 33606 01052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6773462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIEF, FRANK J., III DO NOT WRITE **RIEF & STRASKE** 442 WEST KENNEDY BLVD., SUITE 340 IN THIS SPACE TAMPA, FL 33606 3. 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. Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees U00000104139 OFFICERS AND DIRECTORS 10. TELLE VĐ NAME RIEF, FRANK J., III STREET ADDRESS 3318 JEAN CIRCLE CITY-ST-ZIP TAMPA, FL TITLE NAME KELLY, JAMES M. STREET ADDRESS 3322 VALENCIA RD. CITY-ST-ZIP TAMPA, FL TITLE MASSE MORRISON, G. LOWE STREET ADDRESS 1515 RINGLING BLVD. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ing sees not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if