2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F97000003720 1. Entity Name FLORIDA ARCHWAY, INC. Principal Place of Business 400 N. ASHLEY DR SUITE 1900 TAMPA, FL 33602 Mailing Address 400 N. ASHLEY DR SUITE 1900 TAMPA, FL 33602

FILED Feb 04, 2004 08:00 AM Secretary of State

01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3456277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VON HORN, BRENT N DO NOT WRITE 100 NO TAMPA STE 3100 TAMPA, FL 33602 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HORN, ROBERT G NAME STREET ADDRESS 400 N. ASHLEY DR, #1900 CITY-ST-ZIP TAMPA, FL 33602 —_U00000035908 02/06/04-80036-022 150.00 **EVST** TIDWELL, STEVEN A NAME STREET ADDRESS 400 N. ASHLEY DR, #1900 TAMPA, FL 33602 CITY-ST-ZIP **SVCA** TITLE NAME PRICE, JAMES D STREET ADDRESS 400 N. ASHLEY DR, #1900 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE TITLE SHAFFER, STEPHEN M NAME 400 N. ASHLEY DR, #1900 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 TITLE **SVGA** VON HORN, BRENT NAME STREET ADDRESS 400 N. ASHLEY DR, #1900 CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME STREET ADDRESS 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 expowered 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:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brent N. Von Horn, SVP 1-7-04 813/225-465

Daytime Phone