2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # G08333 Jan 24, 2004 08:00 AM **Secretary of State** TAMPA BAY UNDERWRITERS, INC. Principal Place of Business Mailing Address 3901 16TH STREET NORTH P 0 BOX 22098 SAINT PETERSBURG, FL 33703 ST. PETERSBURG, FL 33742-9098 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2246916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUNNINGHAM, STEPHEN T. DO NOT WRITE 3901 16TH STREET NORTH SAINT PETERSBURG, FL 33703 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) \$5.00 May Be 9. Election Campaign Financing 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. DPST TITLE CUNNINGHAM, STEPHEN T NAME 3901 16TH STREET N STREET ADDRESS 0505040012226 3174479-50001-003 150.00 CITY-ST-ZIP SAINT PETERSBURG, FL 33703 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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 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 either like empowered.

SIGNATURE: 7

NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SEANING OFFICER OR DIRECTOR

Stephen T. Cunningham, Pres

1/21/04 (727)

(727) 521-4363

Daytime Phone #