2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # G37033 02-12-2004 90014 022 ***158.75 1. Entity Name THE INDEPENDENT SAVINGS PLAN COMPANY Principal Place of Business Mailing Address 44011029 6420 BENJAMIN ROAD 6420 BENJAMIN ROAD TAMPA, FL 33634-5112 US TAMPA, FL 33634-5112 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2290504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GINSBERG, MICHAEL D ESQ Street Address (P.O. Box Number is Not Acceptable) 6420 BENJAMIN ROAD TAMPA, FL 33634 Zip Code FL 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -10. --11. TITLE ☐ Delete TITLE X Addition Mary P. Valdez 6420 Benjamin Road NAME SCHABES, ROBERT J. JR NAME STREET ADDRESS 6420 BENJAMIN ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TAMPA, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE BENTLEY, CW II NAME NAME 6420 BENJAMIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TAMPA, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHABES, ROBERT W. NAME 6420 BENJAMIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336345112 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change noitine | ☐ Delete TITLE NAME NAME STREET ADDRESS 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 other like empowered.

FILED Feb 12, 2004 8:00 am