2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75525

Entity Name: TBE GROUP, INC.

FILED Mar 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 380 PARK PLACE BLVD STE 300 CLEARWATER, FL 33759 **Current Mailing Address: New Mailing Address:** 380 PARK PLACE BLVD STE 300 CLEARWATER, FL 33759 FEI Number: 59-2367433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SAVITZ, EDWARD O ESQ. 220 SOUTH FRANKLIN STREET TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BEYER, PATRICK L PE Name: Name: 380 PARK PLACE BLVD STE 300 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: SVP Title: Title: () Delete () Change () Addition Name: SNYDER, CRAIG D CFO Name: 380 PARK PLACE BLVD STE 300 Address: Address: City-St-Zip: CLEARWATER, FL 34624 City-St-Zip: Title: Title: FV () Delete () Change () Addition MILITELLO, SAM PE Name: Name: 380 PARK PLACE BLVD STE 300 Address: Address: CLEARWATER, FL 33759 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, ROBERT G PE Name: Name: Address: 380 PARK PLACE BLVD STE 300 Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: Title: () Delete () Change () Addition DOYLE, RICHARD T PE,AICP Name: Name: 380 PARK PLACE BLVD STE 300 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: () Delete Title: () Change () Addition LAIRSCEY, LANCE D Name: Name: 380 PARK PLACE BLVD STE 300 Address: Address: City-St-Zip: City-St-Zip: CLEARWATER, FL 33759

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG D. SNYDER SVP 03/09/2004

GIB WILLIAMS, ASST SECRETARY 380 PARK PLACE BLVD SUITE 300 CLEARWATER, FL 3759

STEVE HOWARTH, ASST SECRETARY 380 PARK PLACE BLVD SUITE 300 CLEARWATER, FL 33759