

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19845

FILED
Apr 20, 2004
Secretary of State

Entity Name: STRATEGIC EMPLOYEE BENEFITS SERVICES OF TAMPA BAY, INC.

Current Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 500
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 500
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-2449187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGUE, JOE, P.
1 N. DALE MABRY, SUITE 1100
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

TEAGUE, JOE, P.
1511 N. WESTSHORE BLVD.
SUITE 500
TAMPA, FL 33607 US

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: TEAGUE, JOE, P.,
Address: ONE N DALE MABRY #1100
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: TEAGUE, JOE, P.,
Address: 1511 N WEST SHORE BLVD STE 500
City-St-Zip: TAMPA, FL 33607 US

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: JOE P. TEAGUE

DVP

04/20/2004

Electronic Signature of Signing Officer or Director

Date