2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # J19899 1. Entity Name T.B.P., INC. Principal Place of Business Mailing Address 11580 OAKHURST ROAD P.O. BOX 410 LARGO, FL 33779 HS LARGO, FL 33774 US 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2597287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DAVIS, SUSAN K DO NOT WRITE 2214 HIGHLAND WOODS DR DUNEDIN, FL 34698 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, SUSAN K STREET ADDRESS 2214 HIGHLAND WOODS DR CHY-ST-ZIP DUNEDIN, FL 34698 U00000069515 TITLE 03/01/04-80015-005 150.00 NAME STREET ADDRESS CREY-ST-ZIP TITLE MASSE STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 path; 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 attackment with an address, with all other like empowered. *Au*san K. Davis 2/24/04 727-593-2445 Daytime Phone #