

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38937

FILED
Jan 12, 2004
Secretary of State

Entity Name: TARPON BAY GROUP, INC.

Current Principal Place of Business:

% JAMES T. HUMPHREY
2201 SECOND ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

% JAMES T. HUMPHREY
2201 SECOND ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-2731753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHREY, JAMES T.
2201 SECOND ST.
5TH FLOOR
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HUMPHREY, JAMES T
Address: 2201 SECOND ST.
City-St-Zip: FORT MYERS, FL 33901

Title: VS () Delete
Name: GRADY, BEVERLY MYERS
Address: 1276 OSCEOLA
City-St-Zip: FT. MYERS, FL

Title: PD () Delete
Name: ROEDER, MICHAEL
Address: 2929 BONITA STREET
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T. HUMPHREY

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date