

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65684

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE GUNBY COMPANY

Current Principal Place of Business:

% WILLIAM R. GUNBY, JR.
182 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

% WILLIAM R. GUNBY, JR.
182 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

% WILLIAM R. GUNBY, JR.
1505 BAYSHORE BOULEVARD
TAMPA, FL 33606 US

New Mailing Address:

% WILLIAM R. GUNBY, JR.
1505 BAYSHORE BOULEVARD
TAMPA, FL 33606 US

FEI Number: 59-2892234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNBY, WILLIAM R., JR.
182 SAN JUAN DR
SUITE 317
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GUNBY, WILLIAM R., JR.
1505 BAYSHORE BOULEVARD
TAMPA, FL 33606 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: WILLIAM R. GUNBY, JR.

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GUNBY, WILLIAM R., J, R.
Address: 182 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: GUNBY, WILLIAM R., J, R.
Address: 182 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GUNBY, WILLIAM R., J, R.
Address: 1505 BAYSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: SD (X) Change () Addition
Name: GUNBY, WILLIAM R., J, R.
Address: 1505 BAYSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33606

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: WILLIAM R. GUNBY, JR.

PS

04/27/2004

Electronic Signature of Signing Officer or Director

Date