

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000544

FILED
Apr 20, 2004
Secretary of State

Entity Name: TAMPA BAY TECHNOLOGY FORUM, INC.

Current Principal Place of Business:

5445 WEST CYPRESS ST., 3RD FLOOR
TAMPA, FL 33607

New Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING JR. BLVD
SUITE 360
TAMPA, FL 33607

Current Mailing Address:

5445 WEST CYPRESS ST., 3RD FLOOR
TAMPA, FL 33607

New Mailing Address:

PO BOX 20067
TAMPA, FL 336220067

FEI Number: 51-0444271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUER, MICHELLE
5445 WEST CYPRESS ST., 3RD FLOOR
TAMPA, FL 33607

Name and Address of New Registered Agent:

BAUER, MICHELLE
3111 W. DR. MARTIN LUTHER KING JR. BLVD
SUITE 360
TAMPA, FL 33607

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUER, MICHELLE
Address: 5445 WEST CYPRESS ST., 3RD FLOOR
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: BRENNAN, MICHAEL
Address: 100 N. TAMPA ST., STE. 2200
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: FAZLIN, FAZAL
Address: 12000 28TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: WALLACE, THOMAS
Address: 5445 WEST CYPRESS ST., STE. 300
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BAUER, MICHELLE
Address: 3111 W. DR. MLK JR. BLVD, SUITE 360
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: GORDON, GEORGE
Address: 302 KNIGHTS RUN AVENUE, SUITE 800
City-St-Zip: TAMPA, FL 336025954

Title: D (X) Change () Addition
Name: DIBENEDETTO, TONY
Address: 600 N. WESTSHORE BLVD, SUITE 800
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: RYBICKI, JACK
Address: 4890 W. KENNEDY BLVD, SUITE 110
City-St-Zip: TAMPA, FL 33609

Title: D () Change (X) Addition
Name: CURTISS, DEBRA
Address: 9417 CORPORATE LAKE DRIVE
City-St-Zip: TAMPA, FL 33634

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

SIGNATURE: JACK RYBICKI

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date