2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50228

FILED Feb 10, 2004 Secretary of State

Entity Name: KEEP HILLSBOROUGH COUNTY BEAUTIFUL, INC.

Current Principal Place of Business: New Principal Place of Business:

10014 N. DALE MABRY SUITE 101 TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

PO BOX 273248 TAMPA, FL 33688

FEI Number: 59-3138161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSSER, BOB 1041 LIVE OAK AVE NE SAINT PETERSBURG, FL 33703

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name:SHARP, HAROLDName:SHARP, HAROLDAddress:4020 JENITA DRAddress:4020 JENITA DR

City-St-Zip: PALM HARBOR, FL 32683 City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete Title: () Change () Addition

 Name:
 BROWN, MICHAEL
 Name:

 Address:
 1537 HIGHCREST CIR
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

US

 Name:
 MUSSER, BOB
 Name:
 MUSSER, BOB

 Address:
 1041 LIVEOAK AVE NE
 Address:
 1041 LIVE OAK AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SD () Delete Title: SD (X) Change () Addition

Name: MILLS, ELIZABETH Name: WICKHAM, STEFFANIE

 Name:
 MICLS, ELIZABETH
 Name:
 WICKHAM, STEFFAND

 Address:
 2727 W FLETCHER AVE #26D
 Address:
 1410 N. 21ST STREET

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33605

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: BOB MUSSER DT 02/10/2004