2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001668

FILED Feb 13, 2004 Secretary of State

Entity Name: FLORIDA TANDEM AND TOURING SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 611 W. AZEELE ST. 611 W. AZEELE ST. TAMPA, FL 336062205 TAMPA, FL 336062205 US **Current Mailing Address: New Mailing Address:** 611 W. AZEELE ST 611 W. AZEELE ST TAMPA, FL 336062205 TAMPA, FL 336062205 US FEI Number: 59-3565767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, H. STRATTON III, ESQ 611 W. AZEELE ST. TAMPA, FL 336062205 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete SMITH, STRATTON Name: Name: 611 W. AZEELE ST. Address: Address: City-St-Zip: TAMPA, FL 336062205 City-St-Zip: Title: DVPS () Delete Title: () Change () Addition Name: SMITH, SUSAN Name: Address: 611 W. AZEELE ST. Address: City-St-Zip: TAMPA, FL 336062205 City-St-Zip: Title: () Delete Title: () Change () Addition BUCK, STEVEN Name: Name: 2426 BAY LAKE LOOP Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: Title: () Delete Title: () Change () Addition BUCK, KEIKO Name: Name: Address: 2426 BAY LAKE LOOP Address: City-St-Zip: GROVELAND, FL 34736 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. STRATTON SMITH III P 02/13/2004