2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006985

City-St-Zip:

TAMPA, FL 33602

FILED Apr 28, 2004 Secretary of State

Entity Name: TAMPA BAY RAIDERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 9427 CORPORATE LAKE DRIVE TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 9427 CORPORATE LAKE DRIVE TAMPA, FL 33634 FEI Number: 59-3620573 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: MOORE, STEVEN W ESQ 8200 BRYAN DAIRY ROAD STE 300 LARGO, FL 33777 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: () Change () Addition () Delete FEST, CHARLES W JR. Name: Name: Address: 9427 CORPORATE LAKE DRIVE Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOORE, STEVEN W Name: Address: 8200 BRYAN DAIRY ROAD, SUITE 300 Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: Title: () Delete Title: () Change () Addition COOPER, C. BRETT Name: Name: 201 E. KENNEDY BLVD., SUITE 334 Address: Address:

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.

City-St-Zip:

SIGNATURE: CHARLES W FEST JR D 04/28/2004