2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000015736** 1. Entity Name HOME INSPECTION SERVICES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 6905 SOUTH TRASK STREET 6905 SOUTH TRASK STREET TAMPA, FL 33616-1840 TAMPA, FL 33616-1840 No Chg-P 04282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3624379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent algositure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECT 10. PTD T/TE F NAME HOUSTON, PHILIP H STREET ADDRESS 6905 SOUTH TRASK STREET U00000148256 CITY-ST-ZIP TAMPA, FL 336161840 05/03/04-80141-003 150.00 TITLE NAME HOUSTON, JOYCE M STREET ADDRESS 6905 SOUTH TRASK STREET CITY-ST-ZIP TAMPA, FL 336161840 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-20P TITLE NAME STREET ADDRESS CITY-ST-ZIP 31315

12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacympent with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

PHILLIP H. HOUSTON

FILED