2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 06, 2004- 08:00 AM -Secretary of State DOCUMENT # P00000050467 1. Entity Name 1ST COAST FINANCIAL OF TAMPA BAY, INC. Principal Place of Business Mailing Address 5294 BEACH DRIVE SOUTHEAST 5294 BEACH DRIVE SOUTHEAST SUITE D SUITE D SAINT PETERSBURG, FL 33705 SAINT PETERSBURG, FL 33705 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3647491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROGERS, RICHARD T DO NOT WRITE 5294 BEACH DR SE IN THIS SPACE SAINT PETERSBURG, FL 33705 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000078122 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 03/08/04-80015-003 150.00 10. OFFICERS AND DIRECTORS PSTD TIRE ROGERS, RICHARD T NAME STREET ADDRESS 5294 BEACH DRIVE SOUTHEAST CITY - ST - ZIP SAINT PETERSBURG, FL 33705 RILE NAME STREET ADORESS City - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching the with an address, with all other like empowered.

NAME STREET ADDRESS CITY ST ZIP

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD T ROSERS PRES