

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105875

FILED
Mar 08, 2004
Secretary of State

Entity Name: JIBE, INC.

Current Principal Place of Business:

2 HARBOUR PLACE
302 KNIGHTS RUN AVENUE, SUITE 1250
TAMPA, FL 33602 US

Current Mailing Address:

2 HARBOUR PLACE
302 KNIGHTS RUN AVENUE, SUITE 1250
TAMPA, FL 33602 US

New Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 2675
TAMPA, FL 33602 US

New Mailing Address:

100 NORTH TAMPA STREET
SUITE 2675
TAMPA, FL 33602 US

FEI Number: 59-3690256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER, HERBERT NEAL
302 KNIGHTS RUN ROAD
SUITE 1250
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ATER, HERBERT NEAL
100 NORTH TAMPA STREET
SUITE 2675
TAMPA, FL 33602 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: HERBERT NEAL ATER

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMITZER, GREGORY S
Address: 302 KNIGHTS RUN ROAD SUITE 1250
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ATER, HERBERT N
Address: 302 KNIGHTS RUN ROAD SUITE 1250
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: MARLEWSKI, KENNETH
Address: 302 KNIGHTS RUN ROAD SUITE 1250
City-St-Zip: TAMPA, FL 33602

Title: D (X) Delete
Name: MILLER, W. SCOTT
Address: 100 N TAMPA STREET SUITE 2675
City-St-Zip: TAMPA, FL 33602

Title: D (X) Delete
Name: RODRIGUEZ, JARED
Address: 5515 ANDERSON ROAD SUITE B
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILTSHIRE, WARREN
Address: 100 NORTH TAMPA STREET, SUITE 2675
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: ATER, HERBERT N
Address: 100 NORTH TAMPA STREET, SUITE 2675
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: MILLER, W. SCOTT
Address: 100 N TAMPA STREET SUITE 2675
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT NEAL ATER

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date