2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AN Secretary of State **DOCUMENT # P01000023656** 1. Entity Name SOUTH TAMPA LAND GROUP, INC. Principal Place of Business Mailing Address 1611 W. PLATT STREET 1611 W. PLATT STREET **TAMPA, FL 33606** TAMPA, FL 33606 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3699767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOEHLER, KEITH W DO NOT WRITE 1611 W. PLATT STREET TAMPA, FL 33606 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UNDDDD135553 OFFICERS AND DIRECTORS 10. **PSD** TITLE F MAME LUM, JOHN STREET ADDRESS 2101 W. PLATT STREET #200 CITY-ST-ZIP **TAMPA, FL 33606** TITLE VTD NAME GULUZIAN, ARAM 2101 W. PLATT STREET #200 STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS City-st-zip

SIGNATURE:

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 suppliemental 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 of 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 attachment with an address with all other like empowered.