2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000027028

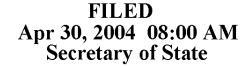
1. Entity Name

TAMPA INVESTMENT GROUP, INC.



Principal Place of Business 1358 THOMASWOOD DR TALLAHASSEE, FL 32312 Mailing Address

1358 THOMASWOOD DR TALLAHASSEE, FL 32312





04212004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3490255

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COOPER, CHARLES L JR 1358 THOMASWOOD DR TALLAHASSEE, FL 32312

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEEN, STEPHEN F 1358 THOMASWOOD DR TALLAHASSEE, FL 32312			- \$0,000,000,000,000 040,000,000,000,000,00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BEEN, STEPHEN R 1358 THOMASWOOD DR TALLAHASSEE, FL 32312				- 947 jan 44-000 kb (1)
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 stall 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 emprowered 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.					