2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jan 08, 2004 08:00 AM **DOCUMENT # P01000031991 Secretary of State** 1. Entity Name B.F.T. OF TAMPA BAY, INC. Principal Place of Business Mailing Address **6244 SPRINGER DR 6244 SPRINGER DR** PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3715636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUNDERS, NICOLE B DO NOT WRITE 6244 SPRINGER DRIVE PORT RICHEY, FL 34668 IN THIS SPACE . 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 protect name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BUCK, DONALD A JR STREET ADDRESS 19843 ELLENDALE DR CITY-ST-ZP LAND O LAKES, FL 34639 HOMERUUS /1 VD. J1/09/74-80007-003 150.00 TITLE NAME SAUNDERS, NICOLE STREET ADDRESS 5240 WELLFIELD RD NEW PORT RICHEY, FL 34655 CITY-ST-ZIP ST QUINN, PETER J NAME STREET ADORESS 324 173 RD AVE E DO NOT WRITE N. REDINGTON BEACH, FL 33708 CITY-ST-7IP IN THIS SPACE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-SI-7P TITLE HASE

12. I hereby certify that the information supplied with this fiting 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 oalt; 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 attachment with an address, with all other like empowered.

FILED