2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000095385 1. Entity Name TAMPA SAFE EXCHANGE, INC. Principal Place of Business Mailing Address 303 W WATERS AVE 303 W WATERS AVE TAMPA, FL 33604 TAMPA, FL 33604 No Chg-P CR2E034 (10/03) 02032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3645140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, GARY L DO NOT WRITE 303 W WATERS AVE TAMPA, FL 33604 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 reinstaling) 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 COOPER, GARY U00000139205 STREET ADDRESS 2113 S. 8TH ST 04/29/04-80113-004 150.00 CITY-ST-ZIP TAMPA, FL 33619 TITLE STANFORD, SAM NAME STREET ADDRESS 2004 E. WOOD ST TAMPA, FL 33604 CITY-ST-ZIP TITLE ORDEN, CATHERINE V NAME STREET ADDRESS 6913 E. 29TH AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33609 IN THIS SPACE TOF

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 supplemental report is true and accurate and that my signature shall have the same legal effect as it made under cath, 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 attachpent with an address, with all other like empowered. changed, or on an attacho

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> 100 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-04

FILED