

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001900

FILED
Apr 17, 2004
Secretary of State

Entity Name: AUTO INSURANCE AGENCY OF TAMPA BAY, INC.

Current Principal Place of Business:

8601 4TH ST N
SUITE 312
ST PETERSBURG, FL 33702

Current Mailing Address:

8601 4TH ST N
SUITE 312
ST PETERSBURG, FL 33702

New Principal Place of Business:

8950 DR ML KING JR ST N
SUITE 160
ST PETERSBURG, FL 33702

New Mailing Address:

8950 DR ML KING JR ST N
SUITE 160
ST PETERSBURG, FL 33702

FEI Number: 26-0029553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNODGRASS, GREGORY K
8601 4TH ST N
SUITE 312
ST PETERSBURG, FL 33712

Name and Address of New Registered Agent:

SNODGRASS, GREGORY K
8950 DR ML KING JR ST N
SUITE 160
ST PETERSBURG, FL 33712

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: GREGORY K SNODGRASS

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BERNARD, JOHN F JR
Address: 8601 4TH ST N, STE 312
City-St-Zip: ST PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BERNARD, JOHN F JR
Address: 8950 DR ML KING JR ST N, STE 160
City-St-Zip: ST PETERSBURG, FL 33702 US

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: GREGORY K SNODGRASS

PRES

04/17/2004

Electronic Signature of Signing Officer or Director

Date