

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020868

FILED
May 26, 2004
Secretary of State

Entity Name: SIGNATURE REALTY CORPORATION OF TAMPA BAY

Current Principal Place of Business:

28100 US 19 NORTH H.
SUITE 303
CLEARWATER, FL 33761

New Principal Place of Business:

28100 US 19 NORTH
SUITE 303
CLEARWATER, FL 33761

Current Mailing Address:

28100 US 19 NORTH H.
SUITE 303
CLEARWATER, FL 33761

New Mailing Address:

28100 US 19 NORTH
SUITE 303
CLEARWATER, FL 33761

FEI Number: 81-0552586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARK
28100 US 19 NORTH SUITE 203
CLEARWATER, FL 33761

Name and Address of New Registered Agent:

RODRIGUEZ, MARK
28100 US 19 NORTH SUITE 303
CLEARWATER, FL 33761

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: MARK RODRIGUEZ

05/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MARK
Address: 28100 US 19 NORTH SUITE 303
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: HAAGSMA, BARBARA
Address: 28100 US 19 NORTH SUITE 303
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUE, IRENE
Address: 28100 US 19 NORTH SUITE 303
City-St-Zip: CLEARWATER, FL 33761

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: MARK RODRIGUEZ

P

05/26/2004

Electronic Signature of Signing Officer or Director

Date