2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED Apr 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000072179** Entity Name B & G OF TAMPA BAY, INC. Principal Place of Business Mailing Address 1721 HILLSIDE DRIVE 2236 UNIVERSITY SQUARE MALL TAMPA, FL 33610 TAMPA, FL 33612 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0630906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, WILLIAM E DO NOT WRITE 1721 HILLSIDE DRIVE TAMPA, FL 33610 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. (NOTE Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00, Trust Fund Contribution. Added to Fees 10. TITLE WARD, WILLIAM E NAME 1721 HILLSIDE DRIVE STREET ADDRESS U00000110614 04/12/04-80089-024 **150.00** TAMPA, FL 33610 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WILLIAM E WARD 4-1-4