2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107646

Entity Name: TAMPA CHARTER COMMITTEE, INC.

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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804 FRANKLIN ST. CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

PO BOX 278 CLEARWATER, FL 33757

FEI Number: 42-1553326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRD, RICHARD R
1001 MAGNOLIA DR.
CLEARWATER, FL 33756 US

BYRD, RICHARD R
1001 JASMINE WAY
CLEARWATER, FL 33756 US

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: 04/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:BYRD, RICHARD RName:BYRD, RICHARD RAddress:1001 MAGNOLIA DR.Address:1001 JASMINE WAYCity-St-Zip:CLEARWATER, FL 33756City-St-Zip:CLEARWATER, FL 33756

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: RICHARD R BYRD P 04/12/2004