

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030671

FILED
Mar 20, 2004
Secretary of State

Entity Name: CORPORATE CRISIS MANAGEMENT, INC.

Current Principal Place of Business:

13302 WINDING OAK COURT
SUITE B
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13302 WINDING OAK COURT
SUITE B
TAMPA, FL 33612

New Mailing Address:

13302 WINDING OAK COURT
P.O. BOX 280418
TAMPA, FL 33682

FEI Number: 48-1304054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DEAN, MICHAEL J
1425 SAN MATEO DRIVE
DUNEDIN, FL 34698 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: MICHAEL J DEAN

03/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOJT, DIANE F
Address: P.O. BOX 280418
City-St-Zip: TAMPA, FL 33682

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FOJT, DIANE F
Address: P.O. BOX 280418
City-St-Zip: TAMPA, FL 33682

Title: CFO () Change (X) Addition
Name: DEAN, MICHAEL J
Address: 1425 SAN MATEO DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Change (X) Addition
Name: GENTRY, ERIC
Address: 2727 W FLETCHER AVE - 38H
City-St-Zip: TAMPA, FL 33618

Title: D () Change (X) Addition
Name: AUSTIN, MICHAEL
Address: 7410 CLEARVIEW DR
City-St-Zip: TAMPA, FL 33634

Title: D () Change (X) Addition
Name: COLLINS, HEATHER
Address: 2205 ANDRE DR
City-St-Zip: LUTZ, FL 33549

Title: D () Change (X) Addition
Name: TABLER, ROBERT
Address: 5013 GAINESVILLE DRIVE
City-St-Zip: TAMPA, FL 33617

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: MICHAEL J DEAN

CFO

03/20/2004

Electronic Signature of Signing Officer or Director

Date

LOIS MARTENS
4415 SWANN CIRCLE
TAMPA, FL 33609

JILL RICKETTS
4415 SWANN CIRCLE
TAMPA, FL 33609

ROBERT HERSH, DIRECTOR
3201 SAN BERNADINO ST
CLEARWATER, FL 33759