

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065515

FILED
Apr 23, 2004
Secretary of State

Entity Name: TBAY ALLIANCE GROUP, INC.

Current Principal Place of Business:

3030 N. ROCKY POINT DR., WEST
SUITE 800
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3030 N. ROCKY POINT DR., WEST
SUITE 800
TAMPA, FL 33607

New Mailing Address:

FEI Number: 74-3094515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, NEVILLE
3030 N. ROCKY POINT DR., WEST
SUITE 800
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, NEVILLE
Address: 3030 N. ROCKY POINT DR., WEST
City-St-Zip: TAMPA, FL 33607 US

Title: VP () Delete
Name: MCCASKIE, SEAN
Address: 3030 N. ROCKY POINT DR., WEST
City-St-Zip: TAMPA, FL 33607 US

Title: T () Delete
Name: BLONDEL, ROBERT C
Address: 3030 N. ROCKY POINT DR., WEST
City-St-Zip: TAMPA, FL 33607 US

Title: S () Delete
Name: TOBACK, DAVID S
Address: 3030 N. ROCKY POINT DR., WEST
City-St-Zip: TAMPA, FL 33607 US

Title: SGT () Delete
Name: ASHMEADE, VERDI
Address: 3030 N. ROCKY POINT DR., WEST
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: POTTER, TERRI
Address: 15150 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33613 US

Title: T (X) Change () Addition
Name: BLONDEL, ROBERT C
Address: 4917 EHRlich RD. #102
City-St-Zip: TAMPA, FL 33614 US

Title: S (X) Change () Addition
Name: TOBACK, DAVID S
Address: P.O. BOX 151512
City-St-Zip: TAMPA, FL 33684 US

Title: SGT (X) Change () Addition
Name: COOKE, MICHAEL
Address: 2301 FORREST CREST CIR
City-St-Zip: LUTZ, FL 33549 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: ROBERT C. BLONDEL

T

04/23/2004

Electronic Signature of Signing Officer or Director

Date