2004 FOR PROFIT CORPORATION

Jul 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000075622** 07-30-2004 90005 013 ***158.75 1. Entity Name TAMPA BAY REAL ESTATE MANAGEMENT CORP. Principal Place of Business Mailing Address 4110 W SWANN AVE P 0 BOX 10696 44050788 TAMPA, FL 33609 TAMPA, FL 33679-0696 3. Mailing Address 6605 Thack Suite, Apt. #, etc. Suite, Apt. #, etc. 07152004 CR2E034 (10/03) Applied For City & State 4. FEI Number Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-PEYTON, M. Street Address (P.O. Box Number is Not Acceptable) 4110 W SWANN AVE TAMPA, FL 33609 6605 thackston dr. 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 7-22-04 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9.= Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s: 607.193(2)(b), F:S:; the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETON! M NAME STREET ADDRESS P O BOX 10696 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336790696 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP HILE Addition □ Delete TITLE NAME NAME STREET ADDRES STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP i Addition ☐ Delete TITLE NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption sindicated on this report or supplemental report is true and accurate and that my signature shall of the corporation or the receiver or trustee empowered to execute this report as required by C. mation director changed, or on an attachment with an address, with all other like empowered 7-2709

INTED NAME OF SIGNING OFFICER OR DIRECTOR