2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING DIFFICER OR DIRECTOR

SIGNATURE:

Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # P03000115343** 1. Entity Name 03-29-2004 90406 020 ***150.00 PCG OF TAMPA, INC. Principal Place of Business Mailing Address 8413 LAUREL FAIR CIRCLE 8413 LAUREL FAIR CIRCLE **2400000-SUITE 100** SUITE 100 TAMPA, FL 33610 TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 CR2E034 (10/03) Chg-P 4. FEI Number 0530155 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAUGHEY, ROGER J II 100 S. ASHLEY DR. Street Address (P.O. Box Number is Not Acceptable) **SUITE 2150** TAMPA, FL 33602 City Zio Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME PEARSON, GLENN NAME STREET ADDRESS 8413 LAUREL FAIR CIRCLE, SUITE 100 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP VP TITLE Delete TITLE **Addition** ☐ Change LAUREL FAIR CIR, STE 100 FILA, lAN NAME NAME 8413 STREET ADDRESS STREET ADDRESS 33410 TAMPA CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

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