2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122684

Entity Name: FLORIDA COMMERCIAL GROUP, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2708 W. KENNEDY BLVD.

TAMPA, FL 33609 US

2229 CAMP INDIANHEAD ROAD
LAND O' LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

2708 W. KENNEDY BLVD.

TAMPA, FL 33609 US

2229 CAMP INDIANHEAD ROAD
LAND O' LAKES, FL 34639 US

FEI Number: 20-0526406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINO, THOMAS S
2708 W. KENNEDY BLVD.
TAMPA, FL 33609 US
ELOIAN, TINA MARIE PRES
2229 CAMP INDIANHEAD ROAD
LAND O' LAKES, FL 34639 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: TINA MARIE ELOIAN 04/29/2004

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:MARTINO, THOMAS SName:ELOIAN, TINA MARIEAddress:2708 W. KENNEDY BLVD.Address:2229 CAMP INDIANHEAD ROAD

Address: 2708 W. KENNEDY BLVD. Address: 2229 CAMP INDIANHEAD ROAD City-St-Zip: TAMPA, FL 33609 US City-St-Zip: LAND O' LAKES, FL 34639 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: TINA MARIE ELOIAN P 04/29/2004