2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P94000031974 THE SECOND CITY COMPANY Principal Place of Business Mailing Address P.O. BOX 21527 P.O. BOX 21527 TAMPA, FL 33610 U\$ TAMPA, FL 33610 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3239038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOSS, CRAIG I 6604 N HARVEY ROAD, SUITEA TAMPA, FL 33610 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000112422 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 14/04-80023-003 150.00 OFFICERS AND DIRECTORS 10. THE MOSS, HOWARD NAME STREET ADDRESS P O BOX 21527 N/A CITY-ST-ZIP TAMPA, FL 33622 TITLE MOSS, CRAIG I NAME STREET ADDRESS P O BOX 21527 N/A CITY-ST-ZIP TAMPA, FL 33622 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attaching it with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

419104

FILED