2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000034401 1. Entity Name TAMPA APEX CORP Principal Place of Business Mailing Address 101 E KENNEDY BLVD C/O KNICKERBOCKER LLC SUITE 3140 240 MAIN STREET, P.O. BOX 617 TAMPA, FL 33602 GLADSTONE, NJ 07934-0617 US 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3443441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MECHANIK, DAVID M DO NOT WRITE 101 E KENNEDY BLVD **SUITE 3140** IN THIS SPACE TAMPA, FL 33602 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 U00000150324 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/0̃4/0̃4-8̄0̃0ŌĪ-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MECHANIK, DAVID M NAME 101 E KENNEDY BLVD, STE 3140 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 TITLE CASPERSEN, FINN M NAME STREET ADDRESS 240 MAIN ST PO BOX 617 GLADSTONE, NJ 07934 CITY-ST-ZIP KEEGAN, LUCILLE F NAME STREET ADDRESS 240 MAIN ST PO BOX 617 DO NOT WRITE CITY-ST-ZIF GLADSTONE, NJ 07934 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that indicated on this rep this filing does true and accu wered to exec not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director the this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if pplied with ort or suppleme al report of the corporation of changed, or on an

SIGNATURE:

TITLE NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED