2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050441

FILED Feb 09, 2004 Secretary of State

Entity Name: SUMMIT CONTRACTORS OF TAMPA BAY, INCORPORATED

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

21705 E. BOWMAN ROAD 21705 BOWMAN ROAD SPRING HILL, FL 34610 SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

21705 E. BOWMAN ROAD 21705 BOWMAN ROAD SPRING HILL, FL 34610 SPRING HILL, FL 34610

FEI Number: 59-3451955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAPORTA, WAYNE M. LAPORTE, WAYNE M. 21705 BOWMAN ROAD 906 LAKE SAPPHIRE LN SPRING HILL, FL 33610 US LUTZ, FL 33548

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: WAYNE M. LAPORTE 02/09/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition LA PORTE, WAYNE M LA PORTE, WAYNE M Name: Name: 906 LAKE SAPPHIRE LN 21705 BOWMAN ROAD Address: Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip: SPRING HILL, FL 33610

() Delete Title: VΡ () Change (X) Addition

Title: Name: Name: LAPORTE, NICHOLAS W Address: Address: 21705 BOWMAN ROAD SPRING HILL, FL 34610 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: WAYNE M. LAPORTE 02/09/2004