## 2004 FOR PROFIT CORPORATION

## Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P97000103700 04-19-2004 90274 012 \*\*\*150.00 SECOND CITY FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 941154203 P.O. BOX 21527 P.O. BOX 21527 TAMPA, FL 33610 TAMPA, FL 33622 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3483027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOSS, CRAIG I DO NOT WRITE 6604 N HARVEY ROAD SUITE A IN THIS SPACE **TAMPA, FL 33610** 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. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOSS, HOWARD NAME P.O. BOX 21527 STREET ADDRESS TAMPA, FL 37622-CITY-ST-ZIP MOSS, CRAIG I NAME STREET ADDRESS P.O. BOX-21527 CITY-ST-ZIP-TAMPA, FL 33622 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP, TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**