2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2004 8:00 am Secretary of State **DOCUMENT # P98000076543** 01-15-2004 90010 030 ***150 00 CONTINENTAL HOLDINGS OF TAMPA, INC. Principal Place of Business Mailing Address 3124 FLAGLER AVE 3085 BRIDGEPORT RD KEY WEST, FL 33040 GADSDEN, AL 35907 2. Principal Place of Business 3. Mailing Address 3085 Bridgepoint Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Southside AL 59-3538610 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 35907 USA Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name James Farr HARKER, DENNIS M Street Address (P.O. Box Number is Not Acceptable) 28 FLORAL AVE **KEY HAVEN** KEY WEST, FL 33040 1502 W. Fletcher Ave. City Tampa, FL8. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TOTE *Change Addition HARKER, DENNIS M DENNIS HARKER NAME NAME STREET ADDRESS 28 FLORAL AVE STREET ADDRESS 3085 BRIDGEPOINT RD. CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-7IP SOUTHSIDE. AL 35907 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP : CITY-ST-7IP 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 of 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 freceiver 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 attachment with \$\frac{\partial}{\partial}\$ and others, with all otiger like empowered. 256-413-7623 SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED