2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # S27528** 1. Entity Name RUSCH INDUSTRIES OF TAMPA, INC. Mailing Address Principal Place of Business P 0 BOX 15606 4413 N HESPRIDES TAMPA, FL 33684 TAMPA, FL 33614 US CR2E034 (10/03) No Chg-P 04042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3045770 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE USCHOLD, ROBERT D. 6053 CR 630 BUSHNELL, FL 33513 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 H000000126072 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/23/04-80019-024 150.00 OFFICERS AND DIRECTORS 10. PΩ TITLE USCHOLD, ROBERT D. NAME 6053 CR 630 STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 VSD TITLE USCHOLD, JUDITH A NAME STREET ADDRESS 6053 CR 630 BUSHNELL, FL 33513 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all office like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Uscheld: 4/20/04 81

813-876-9026

FILED