

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68264

FILED
Sep 03, 2004
Secretary of State

Entity Name: TAMPA BAY FINANCIAL, INC.

Current Principal Place of Business:

355 INTERSTATE BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

8374 MARKET STREET #459
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

355 INTERSTATE BLVD
SARASOTA, FL 34240 US

New Mailing Address:

8374 MARKET STREET #459
LAKEWOOD RANCH, FL 34202 US

FEI Number: 65-0279714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAL, MATTHEW
355 INTERSTATE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

VEAL, MATTHEW
7937 BOADMOOR PINES BLVD.
SARASOTA, FL 34243 US

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:

09/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMITH, CARL,
Address: 355 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL

Title: P () Delete
Name: COOK, VIKKI,
Address: 355 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL

Title: V (X) Delete
Name: SMITH, CARL III
Address: 355 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL

Title: V (X) Delete
Name: VEAL, MATTHEW
Address: 355 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, CARL,
Address: 7701 IGUANA DRIVE
City-St-Zip: SARASOTA, FL

Title: P (X) Change () Addition
Name: COOK, VIKKI,
Address: 7701 IGUANA DRIVE
City-St-Zip: SARASOTA, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: VIKKI COOK

PRES

09/03/2004

Electronic Signature of Signing Officer or Director

Date