2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 15, 2004 08:00 AN DOCUMENT # S70868 **Secretary of State** THE GARDENS OF TAMPA BAY INC. Principal Place of Business Mailing Address. 36707 LAUREL OAK LANE 36707 LAUREL OAK LANE DADE CITY, FL 33525 US DADE CITY, FL 33525 US 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3081751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE SEEMANN, JAMES 36707 LAUREL OAK LANE DADE CITY, FL 33525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) CATE 9. Election Campalon Financino \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE SEEMANN, JAMES NAME STREET ADDRESS 36707 LAUREL OAK LANE CITY-SY-ZIP DADE CITY, FL 33525 U00000005090 01/15/04-80038-022 150.00 III L SEEMANN, CATHERINE NAME STREET ADDRESS 36707 LAUREL OAK LANE DADE CITY, FL 33525 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 other like empowered.

CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY - ST-ZIP