2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V57524

1. Entity Name

STEWART PROPERTIES OF TAMPA, INC.

Principal Place of Business

3401 W CYPRESS ST TAMPA, FL 33607 Mailing Address

3401 W CYPRESS STREET STE. 202

TAMPA, FL 33607-5040

FILED Apr 19, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

 4. FEI Number
 Applied For

 59-3138030
 Not Applicable

5. Certificate of Status Desired

03022004

\$8.75 Additional Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

HICKMAN, HAROLD E 3401 W CYPRESS ST STE. 202 TAMPA, FL 33607

DO NOT WRITE IN THIS SPACE

No Chg-P

٥.	the above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.	I am tamiliar 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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

 Election Campalgn Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME HICKMAN, HAROLD E 1614 ALTOONA WAY STREET ADDRESS CITY-ST-ZIP BRANDON, FL tm e COFER, JOSEPH B ONE HARBOUR PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL MOHLER, EUGENE A NAME 3035 COUNTRY SIDE RD STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP TITLE REAVES, VIRGINIA 2401 ARDSON PL APT 403B STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE HICKMAN, HAROLD E NAME STREET ADDRESS 1614 ALTOONA WAY CITY-ST-ZIP BRANDON, FL TITLE MILLER, E. BRADFORD NAME 4112 CARROLLWOOD VILLAGE DR STREET ADDRESS TAMPA, FL CITY-ST-ZIP

UQAQAA118362 A4/19/04-80056-021 150.00

DO NOT WRITE IN THIS SPACE

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 further 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.

SIGNATURE:

TUDE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/04 813-8760619