

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2004
Secretary of State**

DOCUMENT# 701003

Entity Name: TALL TIMBERS RESEARCH, INC.

Current Principal Place of Business:

New Principal Place of Business:

13093 HENRY BEADEL DR
TALLAHASSEE, FL 32312 US

Current Mailing Address:

New Mailing Address:

13093 HENRY BEADEL DR
TALLAHASSEE, FL 32312 US

FEI Number: 59-0952956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREEN, LANE, EXECUTIVE DIRECTOR
13093 HENRY BEADEL DR.
TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: IRELAND, KATE,
Address: 13656 TENACITY LANE
City-St-Zip: TALLAHASSEE, FL 323129712

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

Title: TD () Delete
Name: BARRON, THOMAS
Address: P. O. BOX 900
City-St-Zip: TALLAHASSEE, FL 32302 US

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

Title: SD () Delete
Name: WOOD, C. MARTIN MRS III
Address: 676 LIVEOAK LANE
City-St-Zip: MONTICELLO, FL 32344

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

Title: VCD () Delete
Name: SEDGWICK, WALTER C.,
Address: 20 OLD LA HONDA ROAD
City-St-Zip: WOODSIDE, CA 94062

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

Title: AS () Delete
Name: WEBSTER, JR., ROBERT C MRS.
Address: 585 IAMONIA FARMS ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANE GREEN

CEO

04/21/2004

Electronic Signature of Signing Officer or Director

Date