

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16760

FILED
Apr 05, 2005
Secretary of State

Entity Name: TOMLINSON PETERSON ASSOCIATES, INC. ARCHITECTURAL/ENGINEERING CONSULTANTS

Current Principal Place of Business:

1958-B COMMONWEALTH DR.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1958-B COMMONWEALTH LANE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1958-B COMMONWEALTH DR.
TALLAHASSEE, FL 32303 US

New Mailing Address:

1958-B COMMONWEALTH LANE
TALLAHASSEE, FL 32303 US

FEI Number: 59-2470435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMLINSON, JOHN C.
892 MADERIA CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TOMLINSON, JOHN C
Address: 892 MADERIA CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: P () Delete
Name: PETERSON, J. TERRY
Address: 1657 YEARLING TRAIL
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TOMLINSON, JOHN C MR.
Address: 892 MADERIA CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: P (X) Change () Addition
Name: PETERSON, J. TERRY MR.
Address: 1657 YEARLING TRAIL
City-St-Zip: TALLAHASSEE, FL 32311

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: JOHN C. TOMLINSON

MR.

04/05/2005

Electronic Signature of Signing Officer or Director

Date