2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State
03-09-2004 90002 010 ***150.00

DOCUMENT # L22711

1. Entity Name

JAMES M. TALLEY ASSOCIATES, INC.

Principal Place of Business	Mailing Address
~~THE MCMULLEN HOUSE~~ ~~315 E. GEORGIA ST.~~ ~~TALLAHASSEE FL 32301~~	~~THE MCMULLEN HOUSE~~ ~~315 E. GEORGIA ST.~~ ~~TALLAHASSEE FL 32301~~

MOORE CR2E034 (11/03)

2. Principal Place of Business	3. Mailing Address
17862 S.E. 87th Bourne	Same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: The Villages,	City & State: FLA 32162
Zip / Country: USA	Zip / Country

4. FEI Number 59-2971529 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TALLEY, JAMES M (= Same) 17862 S. E. 87th Bourne Avenue (New - see above) The Villages, FL 32162	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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: James M. Talley President James M. Talley 2-4-04
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
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT TALLEY, JAMES M. ~~THE MCMULLEN HOUSE 315 E. GEORGIA ST.~~ ~~TALLAHASSEE FL~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 17862 S.E. 87th Bourne Avenue The Villages, FL 32162
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP TALLEY JR., JAMES M. 6320 FITZGERALD ROAD ODESSA FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TALLEY, CAROLYN C. ~~THE MCMULLEN HOUSE 315 E. GEORGIA ST.~~ ~~TALLA FL~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	17862 S.E. 87th Bourne Ave. The Villages, FLA 32162 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~☒ Change~~ ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: James M. Talley James M. Talley 2/4/04 352 259-0808
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #