2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 148618

1. Entity Name

TUCKER & BRANHAM, INC.



FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE

400 E. CENTRAL BLVD. ORLANDO, FL 32801-1923 Mailing Address

400 E. CENTRAL BLVD. ORLANDO, FL 32801-1923



DATE

04272004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0560808 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable,

DO NOT WRITE IN THIS SPACE

TUCKER, J. WALTER JR. 400 E. CENTRAL BLVD PO BOX 841 ORLANDO, FL 32802

DO NOT WRITE 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.	

(NOTE Registered Agent signature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

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

U00000137854 04/29/04-80057-010 150.00

OFFICERS AND DIRECTORS 10. PTD TITLE TUCKER JR, J. W. NAME STREET ADDRESS 400 EAST CENTRAL BLVD. ORLANDO, FL CITY-ST-ZIP VSD TITLE BRANHAM J T,JR. NAME 400 EAST CENTRAL BLVD. STREET ADDRESS ORLANDO, FL CITY-ST-ZIP TITLE TUCKER, JOHN W., III NAME 400 EAST CENTRAL BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL MCCRANIE, C L NAME STREET ADDRESS 400 EAST CENTRAL BLVD ORLANDO, FL 32801 CITY-ST-ZIP TITLE BAKER, JOSEPH H NAME 400 EAST CENTRAL BLVD STREET ADDRESS ORLANDO, FL 32801 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

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 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John W. Tucker, III.

4-27-04

407-849-6350