

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268227

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: TALLAHASSEE MATERIALS INC

**Current Principal Place of Business:**

4412 W PENSACOLA ST  
TALLAHASSEE, FL 32304

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 2200  
TALLAHASSEE, FL 323162200 US

**New Mailing Address:**

FEI Number: 59-1359389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCKENZIE, (T. L.)  
4412 W PENSACOLA ST  
TALLAHASSEE, FL 32304

**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: PD ( ) Delete  
Name: MCKENZIE, T L,  
Address: 4412 W PENSACOLA ST  
City-St-Zip: TALLAHASSEE, FL

Title: VD ( ) Delete  
Name: MCKENZIE, MARY LYNN,  
Address: 4412 W PENSACOLA ST  
City-St-Zip: TALLAHASSEE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

SIGNATURE: T. L. MCKENZIE

PRES

04/28/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date