

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299497

FILED
Apr 26, 2004
Secretary of State

Entity Name: TAFT FLORIDA LAND CO.

Current Principal Place of Business:

27 MOULTON ROAD
DUXBURY, MA 02332 US

New Principal Place of Business:

Current Mailing Address:

27 MOULTON ROAD
DUXBURY, MA 02332

New Mailing Address:

FEI Number: 13-2750890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHL, GARY, ESQ
680 AARON ST, NW
PORT CHARLOTTE, FL 33952

Name and Address of New Registered Agent:

KAHLE, GARY ESQ.
99 NESBIT ST.
PUNTA GORDA, FL 33950

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: GARY KAHLE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAFT, JOHN R,
Address: 27 MOULTON ROAD
City-St-Zip: DUXBURY, MA

Title: SD () Delete
Name: PYE, GEORGIA T
Address: PRIOR FARM RD.
City-St-Zip: DUXBURY, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: PYE, GEORGIA T
Address: 89 PRIOR FARM RD.
City-St-Zip: DUXBURY, MA

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 R. TAFT

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date