2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED... Mar 23, 2004 08:00 AM **DOCUMENT # 596985** Secretary of State 1. Entity Name THE TRAVEL CENTER OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 3370 WEST LAKESHORE DR PO BOX 3607 TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32315 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1870111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE QUINLY, CLIFTON W 3370 WEST LAKESHORE DR TALLAHASSEE, FL 32312 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U000000<u>0</u>94656 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 03/23/04-80005-014 150.**0**0 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME QUINLY, CLIFTON W STREET ADDRESS 3370 W LAKESHORE DR TALLAHASSEE, FL 32312 CITY-ST-ZIP VSD TITLE QUINLY, WILLIAM J. NAME STREET ADDRESS 3370 W LAKESHORE DR CITY-ST-ZIP TALLAHASSEE, FL 0, 32312 TD TITLE QUINLY, EDITH C NAME STREET ADDRESS 4228 WOODHILL COURT DO NOT WRITE TALLAHASSEE, FL 32303 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-7IP

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