

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006951

FILED
Feb 22, 2005
Secretary of State

Entity Name: TALLAHASSEE TECHNOLOGIES, INC.

Current Principal Place of Business:

2031 EAST PAUL DIRAC DRIVE
SUITE 236
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1721 WEST PAUL DIRAC DRIVE
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 59-3528307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBURN, T. MICHAEL
1721 WEST PAUL DIRAC DRIVE
TALLAHASSEE, FL 32310 US

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: D () Delete
Name: CASPI, CHAIM
Address: 2264 TYSCAVILLA ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: C () Delete
Name: COBURN, T. MICHAEL
Address: 6143 PICKWICK RD
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: DAY, RICHARD
Address: 10200 BIGNONIA DR
City-St-Zip: LAUREL, MD 22180

Title: D () Delete
Name: SCHOULTZ, R F
Address: 2027 MAFAIR MCLEAN CT
City-St-Zip: FALLS CHURCH, VA 22043

Title: D () Delete
Name: LANG, V O
Address: 1008 MOUNTFORT CT
City-St-Zip: VIENNA, VA 22180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES PHILLIPS

SEC

02/22/2005

Electronic Signature of Signing Officer or Director

_____ Date