2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

Jan 15, 2004 08:00 AM **DOCUMENT # G44760 Secretary of State** 1. Entity Name M OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 4223 CAPITAL CIR. NW 4223 CAPITAL CIR. NW TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2280870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKINSON, BEN H. DO NOT WRITE 3375-A CAPITAL CIRCLE, N.E. TALLAHASSEE, FL 32317-0527 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whom reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAYFIELD, EMORY L NAME STREET ADDRESS 4223 CAPITAL CIR. N.W. CITY - ST - ZIP TALLAHASSEE, FL 00000, U00000004428 01/15/04-80011-010 150.00 TITLE SCHROEDER, LEE NAME STREET ADDRESS 4223 CAPITAL CIR, N.W. CITY-ST-ZIP TALLAHASSEE, FL MAYFIELD, CATHY NAME STREET ADDRESS 4223 CAPITAL CIR. N.W. DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

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