2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17415

FILED Jan 15, 2004 Secretary of State

Entity Name: TIS THE SEASON OF WALTON COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

9375 EMERALD COAST PKWY WEST SUITE 30

DESTIN, FL 32550

New Mailing Address: Current Mailing Address:

9375 EMERALD COAST PKWY WEST SUITE 30 DESTIN, FL 32550 US

FEI Number: 59-2450034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINTRAUB, CURT WEINTRAUB, CURT 36 PELICAN BAY DR 130 FLAMINGO DR

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

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: CURT WEINTRAUB 01/15/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WEINTRAUB, CURT WEINTRAUB, CURT Name: Name: 130 FLAMINGO DR 36 PELICAN BAY DR Address: Address:

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: Title: (X) Change () Addition () Delete

WEINTRAUB, JENNIFER WEINTRAUB, JENNIFER Name: Name: 130 FLAMINGO DR 36 PELICAN BAY DR Address: Address:

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 City-St-Zip: 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: CURT WEINTRAUB **PRES** 01/15/2004