

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062588

Entity Name: TATHALL, INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

1331 SPOKANE AVE.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1331 SPOKANE AVE.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3654797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILER, SHERRY L
1331 SPOKANE AVE.
ORLANDO, FL 32803

Name and Address of New Registered Agent:

TATTERSALL, FRED
333 N FERNCREEK AV.
ORLANDO, FL 32803

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: FRED TATTERSALL

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILER, SHERRY L
Address: 1331 SPOKANE AVE.
City-St-Zip: ORLANDO, FL 32803

Title: PS () Delete
Name: TATTERSALL, FRED
Address: 333 N FERNCREEK AV
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: FILER, SHERRY L
Address: 1331 SPOKANE AV
City-St-Zip: ORLANDO, FL 32803

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:

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: FRED TATTERSALL

PRES

02/22/2004

Electronic Signature of Signing Officer or Director

Date