2005 FOR PROFIT CORPORATION ANNUAL-REPORT

FILED Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # P01000108275 1. Entity Name TALLAHASSEE HOUSING CENTER, INC. Principal Place of Business Mailing Address 2520 W. TENNESSEE ST. 2520 W. TENNESSEE ST. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3759566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUTLER, GENA DO NOT WRITE 4952 E. SHANNON LAKES DR. TALLAHASSEE, FL 32309 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_ Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PCEO** TITLE BUTLER, GENA NAME STREET ADDRESS 4952 E. SHANNON LAKES DR. CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS UNDOOD179713 CITY-ST-ZIP 01/13/05-80031-003 158.75 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR