

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002631

FILED
Apr 29, 2004
Secretary of State

Entity Name: TALLMAN & MCGLYNN, INC.

Current Principal Place of Business:

17547 ROCKY PINES RD.
JUPITER, FL 33478

New Principal Place of Business:

407 COMMERCE WAY
16A
JUPITER, FL 33458

Current Mailing Address:

17547 ROCKY PINES RD.
JUPITER, FL 33478

New Mailing Address:

407 COMMERCE WAY
16A
JUPITER, FL 33458

FEI Number: 04-3590145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLYNN, ELIZABETH A
17547 ROCKY PINES RD.
JUPITER, FL 33478

Name and Address of New Registered Agent:

MCGLYNN, ELIZABETH T
17547 ROCKY PINES RD.
JUPITER, FL 33478

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: ELIZABETH T. MCGLYNN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: MCGLYNN, ELIZABETH A
Address: 17547 ROCKY PINES RD.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGLYNN, ELIZABETH T MRS.
Address: 17547 ROCKY PINES RD.
City-St-Zip: JUPITER, FL 33478

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: ELIZABETH TALLMAN MCGLYNN

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date