2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

yames

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P02000007640 FILED TALLYTOWN PRODUCTIONS INC. 04 APR 29 PH 12: 40 Principal Place of Business Mailing Address 1511 N. MISSION RD. 1511 N. MISSION RD. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2318371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORTON, JAMES DO NOT WRITE 1511 N. MISSION RD. TALLAHASSEE, FL 32304 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 regulared when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HORTON, JAMES NAME STREET ADDRESS 1511 N. MISSION RD. **400035787684** 05/07/04--01096---008 **150.00 TALLAHASSEE, FL 32304 CITY-ST-7IP TITLE HORTON, FRENCHIE NAME 1511 N. MISSION RD. STREET ADDRESS TALLAHASSEE, FL 32304 CITY-ST-ZIP TITLE NAME HORTON, KEN STREET ADDRESS 1511 N. MISSION RD. DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32304 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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.

Date

Daytime Phone #