2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OF

Mar 10; 2004 08:00 AM **DOCUMENT # P02000078945 Secretary of State** TIM'S TALL TALES, INC. Principal Place of Business Mailing Address 381 PONDEROSA PINES DRIVE 381 PONDEROSA PINES DRIVE PORT ST IOE, FL 32456 PORT ST JOE, FL 32456 03052004 No Chg-P CR2E034 (10/03) WHITE IN THIS SPACE 4. FEI Number Applied For 55-0787578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARVEY, TIMOTHY H 381 PONDEROSA PINES DRIVE HI NOT WRITE PORT ST JOE, FL 32456 - 1918 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 familier with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 186680900000 10. OFFICERS AND DIRECTORS TITLE HARVEY, TIM CAPT NAME STREET ADDRESS 381 PONDEROSA DRIVE PORT SAINT JOE, FL 32456 CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MALAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE 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 charged, or on an attachment with an address, with all other like propowered.

3-8-04

850-229-7149

FILED