2005 FOR PROFIT CORPORATION ANNUAL REPORT

1/11/2005-90009-023-\$150.00-\$150.00

DOCUMENT # P04000017377 FILED 1. Entity Name L & S TATUM, INC. 05 JAN 28 PH 3: 24 SECRETAIN OF LATE ALLAHASIG EUTOLID Principal Place of Business Mailing Address 22796 CR 200A P.O. DRAWER A LAWTEY, FL 32058 LAWTEY, FL 32058 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent TATUM-SYLVIA" Street Address (P.O. Box Number is Not Acceptable) 22796 CR 200A -LAWTEY, FL 32058 City Zip Code 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 Dignature, hipsed or printed name of registered agent and title 1 applicable. (NOTE: Registered Agent algorithms required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. -11. TITLE Ocicie MILE ☐ Change TATUM, CHARLES W NAME MALE STREET ADDRESS 22798 CR 200A STREET ADDRESS CITY-ST-ZIF LAWTEY, FL 32058 CITY-ST-ZIP TITLE Oeletz TITLE □ Change ■ Addition TATUM, THOMAS W JR NAME NAME STREET ADDRESS STREET ADDRESS 22796 CR 200A CITY-ST-ZIP LAWTEY, FL 32058 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Deleta TITLE TATUM SYLVIA NAME NAME STREET ADDRESS 22796 CR 200A STREET ADDRESS LAWTEY, FL 32058 CITY-ST-ZIP CITY-ST-ZIP TITLE-☐ Change ~ ~ ☐ Addition TITLE Delete TATUM, LINDA NAME NALE STREET ACCRESS 22796 CR 200A STREET ADDRESS LAWTEY, FL 32058 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 officet as if made under eath; that I am an efficer or director of the expension or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 111 changed, or on an altachi

CITY-ST-ZIP

06/05

January 28, 2005

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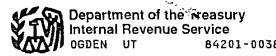
It I still, Inc. is a subsidering of Delub. It C Tate Investment therefore It I does not have a FIN — we will file our IRS under I+C Sate Investment FIN

904) 782-3690.

00-000000 200411 DX

5925

SBM



Notice Date: MAR. 29, 2004

214803

Notice Number: CP 279

Employer Identification Number: 59-3602026 Form Number:

T & C TATUM INVESTMENT INC PO BOX A LAWTEY FL 32058-0701996

ACCEPTANCE OF FORM 8869 QUALIFIED SUBCHAPTER S SUBSIDIARY ELECTION

We've accepted your election to be treated as a Parent S Corporation, with an accounting period of DECEMBER. Your election is effective JANUARY 01, 2004. The effective date is subject to verification and approval of the information provided on your tax return. Keep a copy of this notice of acceptance for your permanent records.

If you have questions about this notice, please call us at 1-800-829-0115 or you may write to us at the address shown in the heading of this letter. If you write to us, include a copy of this notice, your telephone number, and the most convenient time for us to call if we need additional information.

Helpful Hint: For faster service, try calling us any day except Monday when our call volumes are highest.