

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079872

Entity Name: TAYLOR & BLAKE, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

605 WHITNEY AVENUE
LATANA, FL 33462

New Principal Place of Business:

605 WHITNEY AVENUE
LANTANA, FL 33462 US

Current Mailing Address:

605 WHITNEY AVENUE
LATANA, FL 33462

New Mailing Address:

605 WHITNEY AVENUE
LANTANA, FL 33462 US

FEI Number: 65-0629209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARELL, WILLIAM J ESQUIRE
1601 FORUM PLACE
SUITE 1101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, RAYMOND
Address: 605 WHITNEY AVENUE
City-St-Zip: LATANA, FL 33462

Title: D () Delete
Name: TAYLOR, LISA
Address: 605 WHITNEY AVENUE
City-St-Zip: LATANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, RAYMOND
Address: 605 WHITNEY AVENUE
City-St-Zip: LATANA, FL 33462 US

Title: D (X) Change () Addition
Name: TAYLOR, LISA
Address: 605 WHITNEY AVENUE
City-St-Zip: LATANA, FL 33462 US

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: LISA TAYLOR

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date