

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043360

FILED
Apr 22, 2004
Secretary of State

Entity Name: FALLSCHASE LAND COMPANY

Current Principal Place of Business:

4475 BUCK LAKE RD.
TALLAHASSEE, FL 32311

New Principal Place of Business:

4475 BUCK LAKE RD.
TALLAHASSEE, FL 32317

Current Mailing Address:

4475 BUCK LAKE RD.
TALLAHASSEE, FL 32311

New Mailing Address:

4475 BUCK LAKE RD.
TALLAHASSEE, FL 32317

FEI Number: 59-3380420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, L. BLAIR
4475 BUCK LAKE RD.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MONTGOMERY, LIBUS
4475 BUCK LAKE RD.
TALLAHASSEE, FL 32317 US

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: LIBUS MONTGOMERY

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTGOMERY, LIBUS
Address: 4475 BUCK LAKE RD.
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP () Delete
Name: BAILEY, E. LAMAR
Address: 4475 BUCK LAKE RD.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, LIBUS
Address: 4475 BUCK LAKE RD.
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP (X) Change () Addition
Name: BAILEY, E. LAMAR
Address: 4475 BUCK LAKE RD.
City-St-Zip: TALLAHASSEE, FL 32317

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: LIBUS MONTGOMERY

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date