

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025805

FILED
Mar 29, 2004
Secretary of State

Entity Name: TATUM LAND & DEVELOPMENT CORPORATION

Current Principal Place of Business:

22796 NW CR 200A?S
LAWTEY, FL 32058

New Principal Place of Business:

22796 NW CR 200A
LAWTEY, FL 32058

Current Mailing Address:

P.O. DRAWER A
LAWTEY, FL 32058

New Mailing Address:

FEI Number: 59-3433998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DUDLEY
403 W. GEORGIA ST.
STARKE, FL 32091 US

Name and Address of New Registered Agent:

TATUM, SYLVIA J
P.O. DRAWER A
LAWTEY, FL 32058 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: SYLVIA J. TATUM

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATUM, CHARLES W
Address: P.O. DRAWER A
City-St-Zip: LAWTEY, FL 32058

Title: D () Delete
Name: TATUM, THOMAS W JR.
Address: P.O. DRAWER A
City-St-Zip: LAWTEY, FL 32058

Title: D () Delete
Name: TATUM, SYLVIA J
Address: P.O. DRAWER A
City-St-Zip: LAWTEY, FL 32058

Title: D () Delete
Name: TATUM, LINDA S
Address: P.O. DRAWER A
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVIA J. TATUM

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date