2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

Jan 07, 2005 08:00 AM DOCUMENT # P97000025805 **Secretary of State** 1. Entity Name TATUM LAND & DEVELOPMENT CORPORATION Principal Place of Business Mailing Address P.O. DRAWER A 22796 NW CR 200A LAWTEY, FL 32058 LAWTEY, FL 32058 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3433998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATUM, SYLVIA J DO NOT WRITE P.O. DRAWER A LAWTEY, FL 32058 IN THIS 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 familiar 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 regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE U00000174052 TATUM, CHARLES W NAME 01/07/05-80043-003 150.00 STREET ADDRESS P.O. DRAWER A LAWTEY, FL 32058 CITY-ST-ZIP TITLE TATUM, THOMAS W JR. NAME STREET ADDRESS P.O. DRAWER A CITY-ST-ZIP LAWTEY, FL 32058 TITLE NAME TATUM, SYLVIA J STREET ADDRESS P.O. DRAWER A DO NOT WRITE CITY-ST-ZIP LAWTEY, FL 32058 IN THIS SPACE TITLE TATUM, LINDA S NAME P.O. DRAWER A STREET ADDRESS LAWTEY, FL 32058 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

with all other like empowered.

FILED