

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000059799

FILED
Apr 14, 2003
Secretary of State

Entity Name: THE TALLWOOD GROUP, INC.

Current Principal Place of Business:

812 OCEAN BLVD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1396 ELMAR RD
JACKSONVILLE, FL 32218

Current Mailing Address:

812 OCEAN BLVD
ATLANTIC BEACH, FL 32233

New Mailing Address:

1396 ELMAR RD
JACKSONVILLE, FL 32218

FEI Number: 59-3455722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CARL
812 OCEAN BLVD
ATLANTIC BEACH, FL 32233

Name and Address of New Registered Agent:

RUSSELL, RONALD S
1396 ELMAR RD
JACKSONVILLE, FL 32218

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: RONALD S RUSSELL

04/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, RON S
Address: 22 TALLWOOD RD
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: T () Delete
Name: RUSSELL, CARL E
Address: 812 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, RONALD S
Address: 1396 ELMAR RD
City-St-Zip: JACKSONVILLE, FL 32218

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: RONALD S RUSSELL

P

04/14/2003

Electronic Signature of Signing Officer or Director

Date