

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055109

FILED
May 13, 2004
Secretary of State

Entity Name: TBS DEVELOPMENT - ORLANDO, INC.

Current Principal Place of Business:

P.O. BOX 2617
WINDERMERE, FL 34786

New Principal Place of Business:

P. O. BOX 13939
TALLAHASSEE, FL 32317 US

Current Mailing Address:

P.O. BOX 2617
WINDERMERE, FL 34786

New Mailing Address:

P. O. BOX 13939
TALLAHASSEE, FL 32317 US

FEI Number: 59-3520766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, J SCOTT
97 HICKORY TREE RD.
LONGWOOD, FL 32790 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: HENDERSON, J SCOTT
Address: P.O. BOX 2617
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: BANTA, J SCOTT
Address: 97 HICKORY TREE RD.
City-St-Zip: LONGWOOD, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. SCOTT HENDERSON

D

05/13/2004

Electronic Signature of Signing Officer or Director

Date