2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P98000090275** TALLAHASSEE LAND MANAGEMENT, INC. Mailing Address Principal Place of Business PO BOX 4288 217 JOHN KNOX RD. TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32315 CR2E034 (10/03) 04142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3538246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUFORD, A. LEWIS III DO NOT WRITE 217 JOHN KNOX RD. TALLAHASSEE, FL 32303 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TISLE BUFORD, ALBERT L JR NAME STREET ADDRESS 217 JOHN KNOX RD. U000U0334765 CITY-ST-ZIP TALLAHASSEE, FL 32303 04/27/05-80059-005 150.00 DST TITLE BUFORD, A. LEWIS III NAME STREET ADDRESS 217 JOHN KNOX RD. TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE WILKINSON, BEN H JR NAME STREET ADDRESS 217 JOHN KNOX RD DO NOT WRITE CITY-ST-ZIP TALLAHASEE, FL 32303 IN THIS SPACE TITLE PARKER, R. BRADFORD NAME 217 JOHN KNOX RD STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 emprovement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: .

STREET ADDRESS CITY-ST-ZIP

INTURE AND TYPEDION PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-05 850-385-636

FILED