2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 04, 2004 8:00 am **Secretary of State DOCUMENT # P99000003406** 03-04-2004 90003 035 ***150.00 1. Entity Name DURANGO OF TALLAHASSEE, INC. Principal Place of Business Mailing Address OTIFIUE 2325 ULMERTON ROAD #20 2325 ULMERTON ROAD #20 CLEARWATER, FL 33762 CLEARWATER, FL 33762 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, FRED DO NOT WRITE 2325 ULMERTON ROAD STE 20 CLEARWATER, FL 33762 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May-Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BULLARD, FRED B JR NAME STREET ADDRESS 2325 ULMERTON RD STE 20 CITY-ST-ZIP CLEARWATER, FL 33762 TITLE BUEARD, KAROL NAME 2325 ULMEATON RD STE 20 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 TITLE MORRIS, GREGORY D 2325 ULMERTON RD STE 20 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33762 TITLE 'IN' THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED