

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107701

FILED
Jan 07, 2004
Secretary of State

Entity Name: TALE TALKER LEASING, INC.

Current Principal Place of Business:

2215 LAKEVIEW
NORTH VERNON, IN 47265

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 197
NORTH VERNON, IN 47265

New Mailing Address:

FEI Number: 35-2095600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREATHOUSE, LARRY
C/O SCOTT WALKER
257 W SEAVIEW CIR
MARATHON, FL 33050 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: GREATHOUSE, LARRY
Address: 2215 LAKEVIEW
City-St-Zip: NORT VERNON, IN 47265

Title: D () Delete
Name: MILLER, DONALD J
Address: 2235 LAKEVIEW
City-St-Zip: NORT VERNON, IN 47265

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREATHOUSE, LARRY
Address: 2215 LAKEVIEW
City-St-Zip: NORTH VERNON, IN 47265

Title: D (X) Change () Addition
Name: MILLER, DONALD J
Address: 2235 LAKEVIEW
City-St-Zip: NORTH VERNON, IN 47265

Title: D () Change (X) Addition
Name: WALKER, SCOTT
Address: 257 WEST SEAVIEW CIRCLE
City-St-Zip: DUCK KEY, FL 33050

Title: D () Change (X) Addition
Name: WALKER, DIANA
Address: 257 WEST SEAVIEW CIRCLE
City-St-Zip: DUCK KEY, FL 33050

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: LARRY GREATHOUSE

O/D

01/07/2004

Electronic Signature of Signing Officer or Director

Date