2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L23627

1. Entity Name
THE TACK ROOM INC.

Principal Place of Business	Mailing Address
16108 N.W HI 225	16108 N.W HI 225
REDDRICK, FL 32686 US	REDDICK, FL 32686 US

DO NOT WRITE IN THIS SPACE

02122004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-2974184	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN, CURTIS
16108 N.W HI 225
REDDICK, FL 32686

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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 signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PC
NAME	ALLEN, CURTIS
STREET ADDRESS	218 N. BROAD ST.
CITY-ST-ZIP	BUSHNELL, FL
TITLE	VDS
NAME	ALLEN, BRENDA E.
STREET ADDRESS	218 N. BROAD ST.
CITY-ST-ZIP	BUSHNELL, FL
TITLE	VPT
NAME	BEAVERS, CARYL
STREET ADDRESS	116 BUSHNELL PLAZA
CITY-ST-ZIP	BUSHNELL, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/15/04-80048-012 150.00

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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 changed, or on an attachment with an address, with all other like empowered.

CARYL E. Beavers

SIGNATURE: _____   3/10/04   (352)743-8003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #