

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36367

FILED
Jan 12, 2005
Secretary of State

Entity Name: TALLAHASSEE HOLDINGS, INC.

Current Principal Place of Business:

35 JOHNSON PERRY RD
MARIETTA, GA 30068

New Principal Place of Business:

Current Mailing Address:

35 JOHNSON PERRY RD
MARIETTA, GA 30068

New Mailing Address:

FEI Number: 58-1900394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR-AUSLEY, MCMULLEN J
227 S. CALHOUN ST
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32302 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: DP () Delete
Name: BROWN, G. OWEN,
Address: 695 RIVER KNOLL DRIVE
City-St-Zip: MARIETTA, GA

Title: DST () Delete
Name: ARMSTRONG, WILLIAM L. .
Address: 5303 BALDWIN RIDGE TRAIL
City-St-Zip: MARIETTA, GA

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: NANCY ISENBERG

MGR

01/12/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date