2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # H74354 1. Entity Name TALLEY ACRES, INC. Principal Place of Business Mailing Address P.O. BOX 490817 900 N 14TH ST LEESBURG, FL 34748-3463 US LEESBURG, FL 34749 US CR2E034 (10/03) 04172004 No Cho-P DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-2555208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TALLEY, WILLIAM G., JR. DO NOT WRITE 900 N 14TH ST LEESBURG, FL 32749-0817 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 profited name of regions and agent and take if applicable INCITE Proplaced Agent Agratine required when rehataling) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS UILE PST TALLEY, WILLIAM G., JR. NAME STREET ADDRESS 900 N 14TH ST CITY-ST ZEP LEESBURG, FL THE U00000125374 NAME 04/22/04-80082-017 150.nn STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY ST ZP MB E IN THIS SPACE MAME STREET ADDRESS CITY ST ZIP BILE NAME STREET ADORESS CITY-ST ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 the 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 attagriment with an address, with all other like empowered.

FILED