2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P00000106228 04-26-2004 90426 006 ***158.75 TALENTKEEPERS, INC. Mailing Address Principal Place of Business 850 CONCOURSE PKWY S., STE 210 850 CONCOURSE PKWY S., STE 210 MAITLAND, FL 32751 SUITE 225 MAITLAND, FL 32751 3. Mailing Address 2. Principal Place of Business 1060 Maitland Center Common 1040 Maitland Center Commons Suite, Apt. #, etc. S+e, 247 Suite, Apt. #, etc 04202004 Chg-P CR2E034 (10/03) 5te 240 City & State 4. FEI Number Applied For City & State FL FL Mai+land <u>Maitland</u> 59-3700800 Not Applicable Country \$8.75 Additional Country Zip Zip 凶 5. Certificate of Status Desired 32751 327*51* SA usa 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANK, FREDRIC D Street Address (P.O. Box Number is Not Acceptable) 12 TRILBY BRANCH LONGWOOD, FL 32779 Zip Code 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. 1 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Delete TITLE TITLE FINNEGAN, RICHARD P NAME NAME 7420 CYPRESS GROVE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32819 CEO Channe ■ Addition TITLE ☐ Delete TITLE FRANK, FREDRIC D NAME NAME STREET ADDRESS 12 TRILBY BRANCH STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MULLIGAN, CHRISTOPHER P NAME 610 SPRING VALLEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 407-660-604 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED