

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081245

Entity Name: TAKE ONE TALENT AGENCY, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

9711 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

10168 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

9711 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

10168 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 20-0000608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIES, SHEILA
9711 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KNIES, SHEILA
10168 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

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: SHEILA KNIES

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: THOMAS, MARGARET
Address: 9711 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVT () Delete
Name: KNIES, SHEILA
Address: 9711 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: THOMAS, MARGARET
Address: 10168 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVT (X) Change () Addition
Name: KNIES, SHEILA
Address: 10168 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARGARET THOMAS

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date