

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091578

FILED  
May 01, 2005  
Secretary of State

Entity Name: THE TALENT CONNECTION USA, INC.

## Current Principal Place of Business:

4630 S KIRKMAN RD, STE 431  
ORLANDO, FL 32811

## New Principal Place of Business:

4630 S KIRKMAN RD  
431  
ORLANDO, FL 32811

## Current Mailing Address:

4630 S KIRKMAN RD, STE 431  
ORLANDO, FL 32811

## New Mailing Address:

4630 S KIRKMAN RD  
SUITE 431  
ORLANDO, FL 32811

FEI Number: 26-0069464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASCIORIZZO, ANGELO JR  
5646 BLUE SHADOWS COURT  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

CASCIORIZZO, ANGELO JR  
4630 SOUTH KIRKMAN ROAD  
SUITE 431  
ORLANDO, FL 32811 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: ANGELO CASCIORIZZO

05/01/2005

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: P ( ) Delete  
Name: O'CONNOR, S  
Address: 5646 BLUE SHADOWS COURT  
City-St-Zip: ORLANDO, FL 32811

Title: VP ( ) Delete  
Name: CASCIORIZZO, ANGELO JR.  
Address: 114 DORCHESTOR SQUARE  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete  
Name: RAMOS, JORGE  
Address: 9451 DEARMONT AVE  
City-St-Zip: ORLANDO, FL 32825

Title: S,T ( ) Delete  
Name: O'CONNOR, S  
Address: 5646 BLUE SHADOWS COURT  
City-St-Zip: ORLANDO, FL 32811

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'CONNOR, S  
Address: 4630 SOUTH KIRKMAN ROAD SUITE 431  
City-St-Zip: ORLANDO, FL 32811

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S,T (X) Change ( ) Addition  
Name: O'CONNOR, S  
Address: 4630 SOUTH KIRKMAN ROAD SUITE 431  
City-St-Zip: ORLANDO, FL 32811

Title: VP ( ) Change (X) Addition  
Name: SAUER, WILLIAM A  
Address: 4630 SOUTH KIRKMAN ROAD SUITE 431  
City-St-Zip: ORLANDO, FL 32811

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: STEPHEN O'CONNOR

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date