

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120603

FILED
Mar 15, 2005
Secretary of State

Entity Name: TALLANAK 2, INC.

Current Principal Place of Business:

4810 BALLYGAR DR
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

13154 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

4810 BALLYGAR DR
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 74-3128802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKIS, ALEX
4810 BALLYGAR DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

NAKIS, JOHN
13154 NW 13TH STREET
PEMBROKE PINES, FL 33028 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: JOHN NAKIS

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAKIS, ALEX
Address: 4810 BALLYGAR DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: S () Delete
Name: NAKIS, JOHN
Address: 4810 BALLYGAR DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T () Delete
Name: ALICHOS, ALEXANDRA
Address: 4810 BALLYGAR DR
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: NAKIS, JOHN
Address: 13154 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: P (X) Change () Addition
Name: NAKIS, ALEX
Address: 4810 BALLYGAR DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T (X) Change () Addition
Name: ALICHOS, ALEXANDRA
Address: 16523 S. SEGOVIA CIRCLE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: JOHN NAKIS

SEC

03/15/2005

Electronic Signature of Signing Officer or Director

Date