

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

4/22/2005-90294-020-\$100.00-\$100.00

DOCUMENT # P0400C122131																									
1. Entity Name TALI GEARTNER INC.																									
Principal Place of Business 1301 RIVER REACH DRIVE 419 FORT LAUDERDALE FL 33315 US			Mailing Address 1301 RIVER REACH DRIVE 419 FORT LAUDERDALE FL 33315 US																						
2. Principal Place of Business Tali Geartner Suite Apt. # etc 2565 N.E. 26 Ave. Ft. Lauderdale, FL 33305			3. Mailing Address Tali Geartner Suite Apt. # etc 2565 N.E. 26 Ave. Ft. Lauderdale, FL 33305																						
Zip 33305		Country US		4. FEI Number 20-1541225																					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable																					
6. Name and Address of Current Registered Agent SANTINI & ASSOCIATES, P.A. 4179 DAVIE ROAD SUITE 200 DAVIE FL 33314			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <u>[Signature]</u> (NOTE: Registered Agent signature required when re-registering) DATE: <u>3/28/05</u>																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																						
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																						
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE OWNER NAME Tali Geartner STREET ADDRESS 2565 NE 26 AVE CITY-ST-ZIP Ft. Lauderdale, FL 33305 </td> <td style="width: 50%; text-align: right;"> ☐ Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Delete </td> </tr> </table>			TITLE OWNER NAME Tali Geartner STREET ADDRESS 2565 NE 26 AVE CITY-ST-ZIP Ft. Lauderdale, FL 33305	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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 life empowered. SIGNATURE: <u>[Signature]</u> DATE: <u>3/28/05</u> (99A) 253-6525																									

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1st MOORE CR2E034 (10/04)