

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033004

Entity Name: TALY INCORPORATED

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

4728 SW 39TH WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4728 SW 39TH WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0660330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADOUCEUR, JOSEE
4728 SW 39TH WAY
FORT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LADOUCEUR, JOSEE
Address: 4728 SW 39TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEE LADOUCEUR

PD

07/03/2004

Electronic Signature of Signing Officer or Director

Date