2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2005 08:00 AM DOCUMENT # 188340 1. Entity Name **Secretary of State** TALQUIN GAME RESERVE OF GADSDEN COUNTY, INC. Principal Place of Business _-Mailing Address 573 TIMBERLANE RD 573 TIMBERLANE RD TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2471510 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name R. CLARK SMITH Street Address (P.O. Box Number is Not Acceptable) 6242 COVEY CROSSING TALLAHASSEE FL 32312 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when leinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Delete TITLE Change ☐ Addition NAME. SMITH, CLARK NAME U00000255753 03/08/05-80027-008 150.00 STREET ADDRESS 6242 COVEY CROSSING STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME SMITH, ROGER C. NAME STREET ADDRESS 573 TIMBERLANE RD STREET ADDRESS CRY-ST-719 TALLAHASSEE FL CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME HALL, CHARLES D NAME STREET ADDRESS 1316 ELEANOR DR STREET AUDRESS CITY-ST-ZIP CHY-Si-ZIP TALLAHASSEE FL TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$1-ZIP

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 like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 -9- 05 Date 850-385-0009