2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 11, 2004 8:00 am DOCUMENT # 233514 **Secretary of State** 1. Entity Name 02-11-2004 90033 016 ***150.00 TALLEYRAND PROPERTIES, INC. Principal Place of Business Mailing Address 400 BLK TALLEYRAND NW AREA P.O. BOX 47663 JACKSONVILLE FL 32247-4763 . P.O. BOX 47663 JACKSONVILLE FL 32247-4763 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-0900674 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERLISI, JOHN Street Address (P.O. Box Number is Not Acceptable) 1765 RIVER ROAD ATP#4 JACKSONVILLE FL 32207 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☑ Delete PR45 TITLE TITLE Addition FERLISI, JOHN F. JOHN F. FERLISI NAME NAME 1781 RIVERRY ANT#3 1765 RIVER RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-7/P CITY-ST-7IP SD ☐ Change Addition ☐ Delete TITLE TITLE JORDAN, MARIANNE F. NAME NAME 1049 NICHOLSON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition ROLLINS, MARSHA F. NAME NAME STREET ADDRESS 24512 LOS SERRONAS DR. STREET ADDRESS CITY-ST-ZIP LAGUNA NIGUEL CA CITY-ST-ZIP TD TITLE ☐ Delete ☐ Change ☐ Addition FERLISI, JOSEPHINE P. NAME 4119 PALOMA PT CT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 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 are found in the same legal effect as if made under oath; that I am an officer or director are found in the same appears in Block 10 or Block 11 if of the corporation changed, or on an attach

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF