2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # 437274** 1. Entity Name F. BURKS TALBOTT AND SON, INC. Principal Place of Business - Mailing Address 630 BLACKWELDER RD 630 BLACKWELDER RD DE LEON SPRINGS, FL 32130 DE LEON SPRINGS, FL 32130 CR2E034 (10/03) 04132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1488473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALBOTT, FRANCIS B JR. DO NOT WRITE 630 BLACK WEILDER RD DE LEON SPRINGS, FL 32130 IN THIS SPACE 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, typed or printed name of registered agent and lide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees <u>11000000308839</u> OFFICERS AND DIRECTORS 10. 04/16/05-80013-017 150.00 PDS TITLE TALBOTT, FRANCIS, JR. NAME STREET ADDRESS 630 BLACKWELDER RD DE LEON SPRINGS, FL 32130 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED