

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004680

Entity Name: TALIA TECHNOLOGY, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

4519 GEORGE RD  
STE 120  
TAMPA, FL 33634

## New Principal Place of Business:

6015 BENJAMIN ROAD  
STE 120  
TAMPA, FL 33634

## Current Mailing Address:

4519 GEORGE RD  
STE 120  
TAMPA, FL 33634

## New Mailing Address:

6015 BENJAMIN ROAD  
STE 320  
TAMPA, FL 33634

FEI Number: 65-0989429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COPROLITE CORPORATION  
ONE SOUTHEAST THIRD AVENUE, SUITE 2130  
MIAMI, FL 33131 US

## 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: CEO ( ) Delete  
Name: MORAN, DANNY  
Address: COMMUNICATION CENTER, NEVE-ILAN, 90850  
City-St-Zip: ISRAEL,

Title: P ( ) Delete  
Name: NEWILL, EDWARD R  
Address: 4519 GEORGE RD. STE. 120  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MORAN, DANNY  
Address: GLOBAL PK BLD, 2 YODFAT ST LOD, 71291  
City-St-Zip: ISRAEL, IL

Title: P (X) Change ( ) Addition  
Name: NEWILL, EDWARD R  
Address: 6015 BENJAMIN ROAD, STE 320  
City-St-Zip: TAMPA, FL 33634

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: EDWARD R NEWILL

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date