

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006883

FILED
Jan 04, 2005
Secretary of State

Entity Name: TALBOT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10785 WILLOWS RD
STE 100
REDMOND, WA 98052

New Principal Place of Business:

1111 THIRD AVENUE
SUITE 1465
SEATTLE, WA 98101

Current Mailing Address:

PO BOX 90756
ALBUQUERQUE, NM 871990756

New Mailing Address:

FEI Number: 91-1930436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CPD () Delete
Name: WEYMOUTH, DAVID E
Address: 7770 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: EVP (X) Delete
Name: HOWARD, NORMAN J
Address: 3478 BUSKIRK AVE, STE 300
City-St-Zip: PLEASANT HILL, CA 94523

Title: VP () Delete
Name: BRACKETT, JOHN
Address: 3478 BUSKIRK AVE STE 300
City-St-Zip: PLEASANT HILL, CA 94523

Title: ATD () Delete
Name: CHAVEZ, MATTHEW
Address: 7770 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: VAS (X) Delete
Name: CHAVEZ, MATTHEW J
Address: 7770 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: AS () Delete
Name: LUCERO, SHARI L
Address: 7770 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP (X) Change () Addition
Name: BRACKETT, JOHN
Address: 3478 BUSKIRK AVE STE 300
City-St-Zip: PLEASANT HILL, CA 94523

Title: STDV (X) Change () Addition
Name: CHAVEZ, MATTHEW J
Address: 7770 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87109

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

Title: ASV (X) Change () Addition
Name: LUCERO, SHARI L
Address: 7770 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87109

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: MATTHEW J. CHAVEZ

V

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date