2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 08:00 AM Secretary of State

DOCUMENT # H74354 1. Entity Name TALLEY ACRES, INC.	
Principal Place of Business 900 N 14TH ST LEESBURG, FL 34748-3463 US Mailing Address P.O. BOX 490817 LEESBURG, FL 34749 US	
DO NOT WRITE IN THIS SPACE	04092005 No Chg-P CR2E034 (10/03) 4. FEI Number
TALLEY, WILLIAM G., JR. 900 N 14TH ST LEESBURG, FL 32749-0817	DO NOT WRITE 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 registored agent. SIGNATURE Signature, typed or printed name of registered agent and 516 if applicable. (NOTE. Registered Agent signature required when relostating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS TITLE PST NAME TALLEY, WILLIAM G., JR. STREET ADDRESS 900 N 14TH ST CITY-ST-ZIP LEESBURG, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	U00000317426 04/20/05-80018-010 150.00
TITLE NAME STREET ADDRESS CITY- ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STHEET ADDRESS CITY-ST-ZIP	
12. Thereby 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	

William G. TANEC, IR.

SIGNATURE: