

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68894

FILED
Jan 21, 2005
Secretary of State

Entity Name: DI PRIMA TALENT PAYMENT, INC.

Current Principal Place of Business:

1688 MERIDIAN AVENUE
STE. 418
MIAMI BCH., FL 33139 US

Current Mailing Address:

1688 MERIDIAN AVENUE
STE. 418
MIAMI BCH., FL 33139 US

New Principal Place of Business:

2451 BRICKELL AVENUE
SUITE 8-S
MIAMI, FL 33129 US

New Mailing Address:

HOUND EARS CLUB
BOX 188
BLOWING ROCK, NC 28605 US

FEI Number: 65-0149566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARY, BARBARA D
2451 BRICKELL AVE.
#8S
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

NEARY, BARBARA D
2451 BRICKELL AVENUE
SUITE 8-S
MIAMI, FL 33129 US

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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIPRIMA, BARBARA
Address: 1688 MERIDIAN AVE., #418
City-St-Zip: MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIPRIMA, BARBARA
Address: 2451 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: BARBARA DIPRIMA-NEARY

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date