2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE: JAMES M. TAller

SIGNATURE AND TYPED OR PRINTED

Secretary of State 04-19-2005 90384 019 ***150.00 DOCUMENT # L22711 JAMÉS M. TALLEY ASSOCIATES, INC. Mailing Address Principal Place of Business 17862 S.E. 87TH BOURNE AVENUE 17862 S.E. 87TH BOURNE AVENUE THE VILLAGE, FL 32162 US TAIL ALASSEE. No Chg-P CR2E034 (10/03) 02142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2971529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALLEY, JAMES M DO NOT WRITE 17862 S.E. 87TH BOURNE AVENUE THE VILLAGE, FL 33162 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 title 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 10. OFFICERS AND DIRECTORS TITLE TALLEY, JAMES M. NAME STREET ADDRESS 17862 S.E. 87TH BOURNE AVE. CITY-ST-ZIP THE VILLAGE, FL 32162 TITLE NAME TALLEY JR., JAMES M. 6320 FITZGERALD ROAD STREET ADORESS CITY-ST-ZIP ODESSA, FL s TITLE TALLEY, CAROLYN C. NAME STREET ADDRESS 17862 S.E. 87TH BOURNE AVE. DO NOT WRITE CITY: ST-ZIP THE VILLAGE, FL 32162 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 603, 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 ampowered.

FILED Apr 19, 2005 8:00 am