2005 FOR PROFIT CORPORATION ANNUAL REPORT

I hereby certify that the informal indicated on this report or support the corporation or the receiver

changed, or on an attachm

SIGNATURE:

Jun 10, 2005 08:00 AM Secretary of State DOCUMENT # M82867 1. Entity Name TALBOTT PARTNERS, INC. Principal Place of Business Mailing Address 140 N FEDERAL HIGHWAY 140 N FEDERAL HIGHWAY SUITE 200 SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 US No Cha-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0059914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALBOTT, GREGORY K. DO NOT WRITE 140 N FEDERAL HWY **SUITE 200** IN THIS SPACE BOCA RATON, FL 33432 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TALBOTT, GREGORY K. NAME STREET ADDRESS 140 N FEDERAL HWY STE 200 CITY-ST-ZIP BOCA RATON, FL 33432 U00000363398 06/10/05-80007-008 558.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

reupplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information frental 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 trustile empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ress, with all other like empowered.

ENAPORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED