

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055516

Entity Name: TALTECH, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2150 FILLMORE ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

2130 FILLMORE ST
HOLLYWOOD, FL 33020

Current Mailing Address:

2150 FILLMORE ST
HOLLYWOOD, FL 33020

New Mailing Address:

2130 FILLMORE ST
HOLLYWOOD, FL 33020

FEI Number: 59-2497955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAL, ORY
2521 REGALIA WAY
COOPER CITY, FL 33026 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: P () Delete
Name: TAL, ORY
Address: 2521 REGALIA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: TAL, SAM
Address: 2130 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: GROSEY, PAZIT
Address: 6848 NW 26TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ORY TAL

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date