2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM DOCUMENT # P01000072448 Secretary of State 1. Entity Name TALLAKSEN ENTERPRISE CORP. Principal Place of Business Mailing Address 225 N SATURN AVE 225 N SATURN AVE CLEARWATER, FL 33775 CLEARWATER, FL 33775 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 Signature, typed or printed name of registered agent and like if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PST H00000310061 TALLAKSEN, SCOTT D 04/16/05-80062-011 ISO.00 MALAF STREET ADDRESS 225 N SATURN AVE CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 changed, or on an attachment with an attodress, with all other like empowered.

SIGNATURE:

STHEET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SGTT TALLAKSEN

4-11-05

727-446-5004

FILED

Daytime Phone #