

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081529

Entity Name: TALON MANAGEMENT, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

6506 AUTUMN WOODS BLVD.
NAPLES, FL 34109

New Principal Place of Business:

3898 TAMIAMI TRAIL NORTH
SUITE 202
NAPLES, FL 34103

Current Mailing Address:

PO BOX 9229
NAPLES, FL 34101

New Mailing Address:

FEI Number: 01-0706840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, TIMOTHY
6506 AUTUMN WOODS BLVD.
NAPLES, FL 34109

Name and Address of New Registered Agent:

HANCOCK, TIMOTHY
3898 TAMIAMI TRAIL NORTH
SUITE 202
NAPLES, FL 34103

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:

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANCOCK, TIMOTHY
Address: 6506 AUTUMN WOODS BLVD.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANCOCK, TIMOTHY
Address: 3898 TAMIAMI TRAIL NORTH, SUITE 202
City-St-Zip: NAPLES, FL 34103

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: TIMOTHY L HANCOCK

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date