

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094853

FILED
Feb 19, 2004
Secretary of State

Entity Name: TALZA, INC.

Current Principal Place of Business:

4300 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3910 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

4300 NE 24TH AVE.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3910 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 52-2379095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARELLI, JOSEPH
4300 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CAPARELLI, JOSEPH
3910 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 US

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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPARELLI, TANI R
Address: 4300 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP () Delete
Name: CAPARELLI, JOSEPH
Address: 4300 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S () Delete
Name: CAPARELLI, JOSEPH
Address: 4300 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CAPARELLI, TANI R
Address: 3910 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: P (X) Change () Addition
Name: CAPARELLI, JOSEPH
Address: 3910 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S (X) Change () Addition
Name: CAPARELLI, JOSEPH
Address: 3910 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: JOSEPH CAPARELLI

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date