2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P03000026083** 04-29-2005 90209 045 ***150.00 1. Entity Name TAL ÉNTERPRISE CORP. Principal Place of Business Mailing Address 8310 HAVERHILL RD. 15800 LOXAHATCHEE RD. BOCA RATON, FL 33076 US BOYNTON BEACH, FL 33436 03052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 51-0463270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, BORIS DO NOT WRITE 6021 OLD COURT RD. BOCA RATON, FL 33433 IN THIS SPACE 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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OFFI TITLE NAME KATZ, BORIS STREET ADDRESS 6021 OLD COURT RD. CITY-ST-ZIP BOCA RATON, FL 33433 TITLE AFTON, ROBERT J JR NAME STREET ADDRESS 490 N. LOWER GARDENS RD. CITY-ST-ZIP FONTANA;-WI 53125- --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

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 address, wirrall other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

4-25-05

FILED