

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091578

FILED
May 01, 2004
Secretary of State

Entity Name: THE TALENT CONNECTION USA, INC.

Current Principal Place of Business:

5646 BLUE SHADOWS COURT
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5646 BLUE SHADOWS COURT
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-0069464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCIORIZZO, ANGELO JR
5646 BLUE SHADOWS COURT
ORLANDO, FL 32811 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: O'CONNOR, S
Address: 5646 BLUE SHADOWS COURT
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: CASCIORIZZO, ANGELO JR.
Address: 114 DORCHESTOR SQUARE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: DANNIC, BRYANT J
Address: 1645 SLASH PINE PLACE
City-St-Zip: OVIEDO, FL 32746

Title: S,T () Delete
Name: O'CONNOR, S
Address: 5646 BLUE SHADOWS COURT
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RAMOS, JORGE
Address: 9451 DEARMONT AVE
City-St-Zip: ORLANDO, FL 32825

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: ANGELO CASCIORIZZO

VP

05/01/2004

Electronic Signature of Signing Officer or Director

Date