

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018388

FILED
Apr 29, 2005
Secretary of State

Entity Name: TALENT ACQUISITION PARTNERS, INC.

Current Principal Place of Business:

3301 NE 5TH AVENUE
#910
MIAMI, FL 33137

New Principal Place of Business:

247 SW 8TH STREET
#282
MIAMI, FL 33130

Current Mailing Address:

3301 NE 5TH AVENUE
#910
MIAMI, FL 33137

New Mailing Address:

247 SW 8TH STREET
#282
MIAMI, FL 33130

FEI Number: 20-0742067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A ESQ.
ONE ALHAMBRA PLAZA
#100
CORAL GABLES, FL 33134 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: VD () Delete
Name: CHAVEZ, ROBERTO J
Address: 3301 NE 5TH AVENUE #910
City-St-Zip: MIAMI, FL 33137

Title: PD () Delete
Name: WILLIAMS, STEVEN M
Address: 3301 NE 5TH AVENUE #910
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CHAVEZ, ROBERTO J
Address: 247 SW 8TH ST # 282
City-St-Zip: MIAMI, FL 33130

Title: PD (X) Change () Addition
Name: WILLIAMS, STEVEN M
Address: 247 SW 8TH ST # 282
City-St-Zip: MIAMI, FL 33130

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: STEVEN M. WILLIAMS

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04/29/2005

Electronic Signature of Signing Officer or Director

Date