

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062616

Entity Name: TALENT SYSTEMS, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

1550 MCMULLEN BOOTH RD STE F-3
PMB 210
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

1550 MCMULLEN BOOTH RD STE F-3
PMB 210
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 06-1722873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBINETTE, BENJAMIN L PRES
1550 MCMULLEN BOOTH RD.
SUITE F3, PMB 210
CLEARWATER, FL 33759 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: BENJAMIN L. ROBINETTE

08/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROBINETTE, BENJAMIN L
Address: 1550 MCMULLEN BOOTH RD STE F-3 PMB 210
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROBINETTE, BENJAMIN L PRES
Address: 1550 MCMULLEN BOOTH RD STE F-3 PMB 210
City-St-Zip: CLEARWATER, FL 33759

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: BENJAMIN L. ROBINETTE

PRES

08/01/2005

Electronic Signature of Signing Officer or Director

Date