

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072615

FILED
Apr 26, 2005
Secretary of State

Entity Name: TALLENT CUSTOM WOODWORK, INC.

Current Principal Place of Business:

207 ALTAMONTE BAY CLUB CR., APT. 210
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

207 ALTAMONTE BAY CLUB CR. APT. 210
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

207 ALTAMONTE BAY CLUB CR., APT. 210
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

207 ALTAMONTE BAY CLUB CR. APT. 210
ALTAMONTE SPRINGS, FL 32701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLENT, JEREMY
207 ALTAMONTE BAY CLUB CR., APT. 210
ALTAMONTE SPRINGS, FL 32701 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: PVST () Delete
Name: TALLENT, JEREMY
Address: 207 ALTAMONTE BAY CLUB CR., APT. 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: TALLENT, JEREMY
Address: 207 ALTAMONTE BAY CLUB CR., APT. 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALLENT, JEREMY
Address: 207 ALTAMONTE BAY CLUB CR. APT. 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V (X) Change () Addition
Name: TALLENT, JEREMY
Address: 207 ALTAMONTE BAY CLUB CR. APT. 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S () Change (X) Addition
Name: TALLENT, JEREMY
Address: 207 ALTAMONTE BAY CLUB CR. APT. 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T () Change (X) Addition
Name: TALLENT, JEREMY
Address: 207 ALTAMONTE BAY CLUB CR. APT. 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Change (X) Addition
Name: TALLENT, JEREMY
Address: 207 ALTAMONTE BAY CLUB CR. APT. 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JEREMY TALLENT

PRE

04/26/2005

Electronic Signature of Signing Officer or Director

Date