

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127562

Entity Name: TALON GROUP INTERNATIONAL, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

7900 NOVA DRIVE
SUITE 101
DAVIE, FL 33324

New Principal Place of Business:

7900 NOVA DRIVE
SUITE 105
DAVIE, FL 33324

Current Mailing Address:

7900 NOVA DRIVE
SUITE 101
DAVIE, FL 33324

New Mailing Address:

7900 NOVA DRIVE
SUITE 105
DAVIE, FL 33324

FEI Number: 20-1589846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLAS & DUCLAS, LLC
701 PROMENADE DR
210
PEMBROKE PINES, FL 33026 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: VINCUILLO, ANTHONY
Address: 3140 SOUTH OCEAN DRIVE 2104
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY VINCUILLO

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04/21/2005

Electronic Signature of Signing Officer or Director

Date