

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146322

Entity Name: TALBOY VENTURES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

17500 SW 66TH ST.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

11401 PINES BLVD.
PEMBROKE PINES, FL 33026

Current Mailing Address:

17500 SW 66TH ST.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

4474 WESTON RD.
SUITE 166
DAVIE, FL 33331

FEI Number: 55-0885207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOY, RICHARD
17500 SW 66TH ST.
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

TALBOY, RICHARD
3784 SAN SIMEON CIRCLE
WESTON, FL 33331 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: RICHARD TALBOY

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALBOY, RICHARD
Address: 17500 SW 66TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP (X) Delete
Name: TALBOY, DENISE
Address: 17500 SW 66TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALBOY, RICHARD
Address: 3784 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: RICHARD TALBOY

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date