

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149560

Entity Name: TALLERIE CHIROPRACTIC, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2800 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2800 N MILITARY TRAIL
SUITE 104
WEST PALM BEACH, FL 33409

Current Mailing Address:

2800 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

2800 N MILITARY TRAIL
SUITE 104
WEST PALM BEACH, FL 33409

FEI Number: 20-1799513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALLERIE, PIERRE M
2800 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

TALLERIE, PIERRE M
2800 N MILITARY TRAIL
SUITE 104
WEST PALM BEACH, FL 33409 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TALLERIE, PIERRE M
Address: 2800 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TALLERIE, PIERRE M
Address: 2800 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: PIERRE M TALLERIE

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date