

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160442

Entity Name: HOUSE OF TALLENT, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

114 BISCAYNE AVE
TAMPA, FL 336063662

New Principal Place of Business:

Current Mailing Address:

114 BISCAYNE AVE
TAMPA, FL 336063662

New Mailing Address:

FEI Number: 20-1969354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLENT, AMY
114 BISCAYNE AVE
TAMPA, FL 336063662 US

Name and Address of New Registered Agent:

TALLENT, TIMOTHY P PTD
114 BISCAYNE AVE
TAMPA, FL 336063662 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: TIM TALLENT

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TALLENT, TIMOTHY
Address: 114 BISCAYNE AVE
City-St-Zip: TAMPA, FL 336063662

Title: VPSD () Delete
Name: TALLENT, AMY
Address: 114 BISCAYNE AVE
City-St-Zip: TAMPA, FL 336063662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TALLENT, TIMOTHY P
Address: 114 BISCAYNE AVE
City-St-Zip: TAMPA, FL 336063662

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: TIM TALLENT

PTD

04/12/2005

Electronic Signature of Signing Officer or Director

Date