

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012056

FILED
Aug 25, 2005
Secretary of State

Entity Name: TALMAGE CONSTRUCTION, INC.

Current Principal Place of Business:

990 SW OLD DIXIE HWY
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

990 SW OLD DIXIE HWY
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 65-0375585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALMAGE, CARL
990 SW OLD DIXIE HWY
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

TALMAGE, CARL D
990 SW OLD DIXIE HWY
VERO BEACH, FL 32962 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: CARL D. TALMAGE

08/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALMAGE, CARL DAVID
Address: 550 SW AIROSO BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TALMAGE, CARL D
Address: 990 SW OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32962

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: CARL D. TALMAGE

PRES

08/25/2005

Electronic Signature of Signing Officer or Director

Date