2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 10, 2005 08:00 AM DOCUMENT # P95000054944 **Secretary of State** TALBOTT & COMPANY, INC. Principal Place of Business · Mailing Address 140 N. FEDERAL HIGHWAY 140 N. FEDERAL HIGHWAY SUITE #200 SUITE #200 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 CR2E034 (10/03) 01172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0598360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TALBOTT, GREGORY K 140 N. FEDERAL HWY. SUITE 200 IN THIS SPACE BOCA RATON, FL 33432 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TALBOTT: GREGROY K NAME STREET ADDRESS 140 N. FEDERAL HWY., STE, 200 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME U0000036940S STREET ADDRESS 06/10/05-80007-014 558.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or troubles empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED