


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90012 011 ***150.00

DOCUMENT # <i>P95000071844</i>	
1. Entity Name <i>Talquin Holdings Inc.</i>	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>228 Coe Landing Rd.</i>		3. Mailing Address <i>228 Coe Landing Road</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Tallahassee Fla.</i>	City & State <i>Tallahassee Fla.</i>	4. FEI Number <i>59-3346233</i>	Applied For Not Applicable
Zip <i>32310</i>	Country <i>Leon</i>	Zip <i>32310</i>	Country <i>Leon</i>

94017647

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name <i>Phil Taylor</i>	
Street Address (P.O. Box Number is Not Acceptable) <i>216 NW Dalton Glen</i>	
City <i>Lake City</i>	FL Zip Code <i>32055</i>

8. 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 _____ (NOTE: Registered Agent signature required when remitting) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>President Craig A. Fletcher 228 Coe Landing Road Tallahassee, Fla 32310</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>Vice-President Phil Taylor 216 NW Dalton Glen Lake City, Fla. 32055</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing 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 supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Craig A. Fletcher* *Craig A. Fletcher* 1/29/04 (850) 576-0498

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)