2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the informal indicated on this report or support the corporation or the regelies.

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attach

SIGNATURE:

Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # P95000071844 TALQUIN HOLDINGS, INC. Principal Place of Business Mailing Address 228 COE LANDING RD 228 COE LANDING RD TALLAHASSEE, FL 32310 US TALLAHASSEE, FL 32310_ US CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3346233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, PHILLIP E DO NOT WRITE 216 NW DALTON GLEN LAKE CITY, FL 32055 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F NAME FLETCHER, CRAIG A 228 COE LANDING ROAD STREET ADDRESS CITY+ST-ZIP TALLAHASSEE, FL 32310 U00000179453 01/13/05-80019-003 150.00 VP TAYLOR, PHIL NAME 216 NW DALTON GLEN STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 IITI F NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 and lead that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this people's required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED