

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012546

FILED
Apr 15, 2005
Secretary of State

Entity Name: TALON REAL ESTATE ADVISORS, INC.

Current Principal Place of Business:

6340 VIA TIERRA
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6340 VIA TIERRA
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0762865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS INC
201 S BISCAYNE BLVD
STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EHRENSTEIN, GABRIEL
6340 VIA TIERRA
BOCA RATON, FL 33433 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: GABRIEL EHRENSTEIN

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EHRENSTEIN, GABRIEL H
Address: 6340 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIEL EHRENSTEIN

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date