## 2005 FOR PROFIT CORPORATION

**ANNUAL REPORT** FILED DOCUMENT # P97000045100 05 FEB 10 AM 11:03 1. Entity Name TAX TALK, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1250 W. EAU GALLIE BOULEVARD PO BOX 33937 SUITE K INDIALANTIC, FL 32903 MELBOURNE, FL 32935 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, RICHARD O DO NOT WRITE 1250 W. EAU GALLIE BOULEVARD SUITE X IN THIS SPACE MELBOURNE, FL 32935 8. The above named entity submit this statement to 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 age (NOTE: Registered Agent signature required when reinstating) 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. 10. OFFICERS AND DIRECTORS DPSVT TITLE NAME JONES, RICHARD O STREET ADDRESS 1250 W EAU GALLIE BLVD SUITE K CITY-ST-ZIP MELBOURNE, FL 32935 400047019484 02/22/05--01008--002 \*\*\*850.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY+ST+7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of trustee 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 attagriment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF ER OR DIRECTOR

Date

Daytime Phone #