## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

#### Aug 20, 2004 8:00 am Secretary of State **DOCUMENT # P97000079107** 08-20-2004 90063 001 \*\*\*550.00 08-20-2004 90063 002 \*\*\*\*\*8.75 TALT CORPORATION Principal Place of Business Mailing Address 66432358 6785 NW 17TH AVENUE 6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0791164 Not Applicable <sup>′</sup> Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHUTT, WALTER Street Address (P.O. Box Number is Not Acceptable) 6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHUTT, WALTER NAME NAME 5131-4 SABAL GARDENS LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP VP ☐ Change Delete TITLE ☐ Addition TITLE SHUTT, WINSTON NAME NAME 5550 RICO DR STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHUTT, RICHARD NAME NAME STREET ADDRESS 5271 NE 26TH AVE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33308 CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

Division of Corporations





# **Division of Corporations**

## 2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

> This information cannot be changed on the report. <del>P97000</del>079107 Document Number Business Entity Name TALT CORPORATION Original File Date 09/10/1997

> > -FEI-Number ---- 65-0791:164

Principal Address 6785 NW 17TH AVENUE

FORT LAUDERDALE, FL 33309

Mailing Address **6785 NW 17TH AVENUE** 

FORT LAUDERDALE, FL 33309

Registered Agent WALTER SHUTT

6785 NW 17TH AVENUE FORT LAUDERDALE, FL 33309

### Officer/Director Name And Address

WALTER SHUTT 5131-4 SABAL GARDENS LN **BOCA RATON, FL 33487** 

VP WINSTON SHUTT 5550 RICO DR **BOCA RATON, FL 33487** 

RICHARD SHUTT 5271 NE 26TH AVE LIGHTHOUSE POINT, FL 33308

☐ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:

If you need to make changes to the above information, please select: