2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P97000097444 1. Entity Name PORTFOLIO TALENT GROUP, INC. Mailing Address Principal Place of Business 2084 PRAIRIE AVENUE 2084 PRAIRIÉ AVENUE MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 04232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0790612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDELL, PHILIPPE L DO NOT WRITE 2084 PRAIRIE AVENUE MIAMI BEACH, FL 33139 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 the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE NAME MEDELL, PHILIPPE L U00000343667 2084 PRAIRIE AVENUE STREET ADDRESS 04/29/05-80107-005 150.00 MIAMI BEACH, FL 33139 CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE _.r IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes 1 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 trusted 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 accurate and the empowered.

STREET ADDRESS CITY-ST-ZIP

> PHILIPPE MEDELL INTED NAME OF SIGNING OFFICER OR DIRECTOR

905.534. 4210

FILED