2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM **DOCUMENT # P98000057134 Secretary of State** 1. Entity Name TALISMAN FARMS INC. Principal Place of Business _____. Mailing Address 16129 HANNA ROAD 16129 HANNA ROAD LUTZ, FL 33549 LUTZ, FL 33549 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3521270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, KAREN S DO NOT WRITE 16129 HANNA ROAD LUTZ, FL 33549 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME WALKER, KAREN S 16129 HANNA ROAD STREET ADDRESS U00000317168 CITY-ST-ZIP LUTZ, FL 33549 <u> 04/20/05-80008-</u>012 150.00 DVP TITLE CIESIELSKY, ANTHONY NAME STREET ADDRESS 16129 HANNA ROAD CiTY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 attach fight with an address, withyall other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/15/05

727-551-4753

Daytime Phone #

FILED