

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023540

FILED
Feb 28, 2005
Secretary of State

Entity Name: TALENT & ENTERTAINMENT ASSOCIATES INC.

Current Principal Place of Business:

P.O. BOX 398556
MIAMI BEACH, FL 33239

New Principal Place of Business:

P.O. BOX 210035
WEST PALM BEACH, FL 33421

Current Mailing Address:

P.O. BOX 398556
MIAMI BEACH, FL 33239

New Mailing Address:

P.O. BOX 210035
WEST PALM BEACH, FL 33421

FEI Number: 65-0917900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LINDA L
640 6TH ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CONLEY, CARLA L
121 SANDPIPER AVE
ROYAL PALM BEACH, FL 33411 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: CARLA CONLEY

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: NELSON, LINDA-LOU
Address: 640 6TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: PSD () Delete
Name: CONLEY, CARLA
Address: 121 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLA CONLEY

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02/28/2005

Electronic Signature of Signing Officer or Director

Date