2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2004 8:00 am Secretary of State DOCUMENT # P99000035923 08-31-2004 90003 018 ***150 00 1. Entity Name TALENT II, INC. Principal Place of Business Mailing Address 2000 UNIVERSAL STUDIOS PLAZA 2000 UNIVERSAL STUDIOS PLAZA 54071032 SUITE 604 SUITE 604 ORLANDO, FL 32819 ORLANDO, FL 32819 08092004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3570164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'TOOLE, SANDRA **4873 QUIET OAK LANE** ORLANDO, FL 32819 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. (NOTE: Registered Agent signature required when reinstating) title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME RUGERIO, KAREN J 5754 STARBRIGHT DRIVE 6654 WINDER DAKS STREET ADDRESS ORLANDO, FL 32839 32819 CITY-ST-ZIP TITLE GARBUS, SUSAN NAME STREET ADDRESS 14718 ASTINA WAY ORLANDO, FL 32837 CITY-ST-7IP TITLE NAME O'TOOLE, SANDRA 4873 QUIET OAK LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED