

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2004 8:00 am
Secretary of State

03-30-2004 90004 012 ***150.00

DOCUMENT # P99000061696

1. Entity Name
TALLETT, INC.



Principal Place of Business
1253 UNIVERSITY DRIVE 217
CORAL SPRINGS, FL 33071

Mailing Address
1253 UNIVERSITY DRIVE 217
CORAL SPRINGS, FL 33071

DO NOT WRITE IN THIS SPACE



02162004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0936608

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WIRTZ, HEINZ
1253 UNIVERSITY DRIVE *934 N. University Dr.*
217 *# 414*
CORAL SPRINGS, FL 33071 *Coral Springs FL 33071*

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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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **WIRTZ, HEINZ**
STREET ADDRESS **1253 UNIVERSITY DRIVE 217** *934 University Dr.*
CITY-ST-ZIP **CORAL SPRINGS, FL 33071** *# 414*

TITLE
NAME
STREET ADDR
CITY-ST-ZIP
Wirtz, Heinz
934 N. University Dr.
414
Coral Springs
FL. 33071

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12. I hereby

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.

SIGNATURE:

H. Wirtz **Heinz Wirtz**

Date

Daytime Phone #

3-21-04 *954 340-8518*