2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073356

Entity Name: TALI LANDSMAN CORPORATION

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

805 SOROLLA AVENUE 1524 EUCLID AVENUE CORAL GABLES, FL 33134 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

805 SOROLLA AVENUE 1528 EUCLID AVENUE CORAL GABLES, FL 33134 MIAMI BEACH, FL 33139

FEI Number: 65-0938206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDSMAN, REVITAL TALI
805 SOROLLA AVENUE
CORAL GABLES, FL 33134 US
LANDSMAN, REVITAL TALI
1528 EUCLID AVENUE
MIAMI BEACH, FL 33139 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: REVITAL TALI LANDSMAN 02/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 REVITAL, TALI LANDSMAN

 Address:
 805 SOROLLA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition Name: LANDSMAN, REVITAL TALI Address: 1528 EUCLID AVENUE City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Change (X) Addition

Name: LANDSMAN, JULES
Address: 1528 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: REVITAL TALI LANDSMAN D 02/28/2005