

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 05, 2005  
Secretary of State**

DOCUMENT# P99000107701

Entity Name: TALE TALKER LEASING, INC.

**Current Principal Place of Business:**

2215 LAKEVIEW  
NORTH VERNON, IN 47265

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 197  
NORTH VERNON, IN 47265

**New Mailing Address:**

FEI Number: 35-2095600      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GREATHOUSE, LARRY  
C/O SCOTT WALKER  
257 W SEAVIEW CIR  
MARATHON, FL 33050 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GREATHOUSE, LARRY  
Address: 2215 LAKEVIEW  
City-St-Zip: NORTH VERNON, IN 47265

Title: D ( ) Delete  
Name: MILLER, DONALD J  
Address: 2235 LAKEVIEW  
City-St-Zip: NORTH VERNON, IN 47265

Title: D ( ) Delete  
Name: WALKER, SCOTT  
Address: 257 WEST SEAVIEW CIRCLE  
City-St-Zip: DUCK KEY, FL 33050

Title: D ( ) Delete  
Name: WALKER, DIANA  
Address: 257 WEST SEAVIEW CIRCLE  
City-St-Zip: DUCK KEY, FL 33050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: LARRY GREATHOUSE

SEC

04/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date