

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111106

Entity Name: L. B. TALBOT SWIMWEAR, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

12101 SW 5TH COURT
PEMBROKE PINES, FL 33025

New Principal Place of Business:

P.O. BOX 260638
PEMBROKE PINES, FL 33026

Current Mailing Address:

12101 SW 5TH COURT
PEMBROKE PINES, FL 33025

New Mailing Address:

P.O. BOX 260638
PEMBROKE PINES, FL 33026

FEI Number: 65-0969845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, LISA
12101 SW 5TH COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

TALBOT-MARSHALL, LISA
P.O. BOX 260638
PEMBROKE PINES, FL 33026 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: LISA TALBOT-MARSHALL

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TALBOT-MARSHALL, LISA
Address: 12101 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TALBOT-MARSHALL, LISA
Address: P.O. BOX 260638
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CFO () Change (X) Addition
Name: MARSHALL, LOUIS S
Address: P.O. BOX 260638
City-St-Zip: PEMBROKE PINES, FL 33026

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: LISA TALBOT-MARSHALL

CEO

02/19/2005

Electronic Signature of Signing Officer or Director

Date