

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73511

FILED
Aug 16, 2004
Secretary of State

Entity Name: TALLARD TECHNOLOGIES, INC.

Current Principal Place of Business:

1935 NW 87TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1935 NW 87TH AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0280193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO
1935 NW 87TH AVE
MIAMI, FL 33172 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: PD () Delete
Name: GONZALEZ, HUMBERTO J
Address: 1935 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: EWERLOF, FREDRIK
Address: 1935 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LINDROTH, HANS
Address: 1935 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BOORD, LEONARD
Address: 1935 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: DVP () Delete
Name: FARACHE, SERGIO
Address: 1935 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RIMSKY, JOSE
Address: 1935 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

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:

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: HUMBERTO GONZALEZ

PRES

08/16/2004

Electronic Signature of Signing Officer or Director

Date