2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # K04678 1. Entity Name TALQUIN VAULT CO., INC. Principal Place of Business Mailing Address 20 TAYLOR CT. P.O. BOX 559 MIDWAY FL 32343 MIDWAY FL 32343 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2857636 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRAUSS, FRED N Street Address (P.O. Box Number is Not Acceptable) 1694 MCCOOK RD. QUINCY FL 32351 3. 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete TITLE ☐ Change ☐ Addition U00000244646 STRAUSS, FRED N. NAME NAME 02/26/05-80028-010 158.75 STREET ADDRESS 1694 MCCOOK RD. STREET ADDRESS CITY-ST-ZIP QUINCY FL 32351 CHTY-SI-ZIP DST TITLE Delete TITLE □ Change ☐ Addition STRAUSS, DEANNA STREET ADDRESS 1694 MCCOOK RD. STREET ADDRESS CITY-ST-ZIP QUINCY FL 32351 CHY-ST-ZIP IIILEDelete TITLE ☐ Change Addition NAME STRAUSS, WILLIAM D NAME STREET ADDRESS STREET ADDRESS 5033 HEALTHSTONE CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP Change TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

| SIGNATURE | Automatical Components | Automatical Compon