

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001742

FILED
Feb 21, 2005
Secretary of State

Entity Name: BIBLETALK INCORPORATED

Current Principal Place of Business:

260 COUNTRY CLUB ROAD
LAKE MARY, FL 32746

New Principal Place of Business:

2998 FAYSON CIRCLE
DELTONA, FL 32738

Current Mailing Address:

4044 WEST LAKE MARY BLVD
UNIT 104-#275
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 65-0991871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLANNAGIN, ALBERT J
Address: 215 W 5TH STREET
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: BRIGHT, BRUCE
Address: 2998 FAYSON CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: ST () Delete
Name: BRIGHT, MARGARET
Address: 2998 FAYSON CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: SWIATOSZ, MARK
Address: 629 SOUTH N LK BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: ROZZONI, ROBERTO
Address: 296 ALBERTS ROAD
City-St-Zip: DRYDEN, NY 13053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLANNAGIN, ALBERT J
Address: P O BOX 641
City-St-Zip: SANFORD, FL 32772

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT J

P

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date