

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90239 018 ***150.00

DOCUMENT # P00902 1. Entity Name E-TALK CORPORATION					
Principal Place of Business 4040 W ROYAL LANE STE 100 IRVING, TX 75063 US			Mailing Address 4040 W ROYAL LANE STE 100 IRVING, TX 75063 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		04092004 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 74-2271956	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT INGLESBY, THOMAS 12 E 49TH STREET NEW YORK, NY 10013	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Timothy Parker 4040 West Royal Lane, Ste. 100 Irving, TX 75063-2844
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MORGAN, ROXANNE 4040 W ROYAL LN. STE 100 IRVING, TX 75063	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/ Director Scott Shute 4040 West Royal Lane, Ste. 100 Irving, TX 75063-2844
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOSTER, WILLIAM 32 SADDLEBROOK RD SHERBORN, MA 01770	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP SHUTE, SCOTT 4040 W ROYAL LN STE 100 IRVING, TX 75063	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 4/13/04 Daytime Phone # (972) 819-3148					

04092004

