

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001551

FILED
Jan 25, 2005
Secretary of State

Entity Name: TALKING H2O INC.

Current Principal Place of Business:

320 VININGS WAY BLVD
SUITE 10-205
DESTIN, FL 32541

New Principal Place of Business:

PO BOX 6452
PENSACOLA, FL 32561 US

Current Mailing Address:

320 VININGS WAY BLVD
SUITE 10-205
DESTIN, FL 32541

New Mailing Address:

PO BOX 270022
FLOWER MOUND, TX 75027 US

FEI Number: 20-0544046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLER, WILLIAM S
320 VININGS WAY BLVD
SUITE 10-205
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LAWRENCE, JACK
PO BOX 6452
GULF BREEZE, FL 32561 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: JACK LAWRENCE

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGLER, WILLIAM S
Address: 320 VININGS WAY BLVD; 10-205
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGLER, WILLIAM S
Address: PO BOX 270022
City-St-Zip: FLOWER MOUND, TX 75027 US

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: SCOTT SINGLER

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date