


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 22, 2004 8:00 am**  
**Secretary of State**

03-22-2004 90038 010 \*\*\*150.00

<b>DOCUMENT # J14464</b> 1. Entity Name <b>LET'S TALK, INC.</b>																																																											
Principal Place of Business <b>129 NO PALMETTO AVE DAYTONA BCH FL 32114 US</b>			Mailing Address <b>PO BOX 107 DAYTONA BEACH FL 32115 US</b>																																																								
2. Principal Place of Business <b>140 NO BEACH STREET</b>		3. Mailing Address <b>SAME AS ABOVE</b>																																																									
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																																																									
City & State <b>DAYTONA BEACH, FL</b>		City & State 																																																									
Zip <b>32115</b>		Country <b>USA</b>		4. FEI Number <b>59-3007832</b>																																																							
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>																																																									
6. Name and Address of Current Registered Agent  <b>BARENBAUM, BRUCE 129 N PALMETTO AVE DAYTONA BEACH FL 32114</b>			7. Name and Address of New Registered Agent Name <b>SAME</b> Street Address (P.O. Box Number is Not Acceptable) <b>140 NO BEACH STREET</b> City <b>DAYTONA BEACH</b> FL <b>32114</b>																																																								
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 <b>Bruce Barenbaum</b> <b>BRUCE BARENBAUM</b> <b>3/7/04</b> <small>Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																											
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004, Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																								
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:40%;"> <b>PST BARENBAUM, BRUCE 651 MARINA POINT DR DAYTONA BEACH FL 32114</b> </td> <td style="width:30%; text-align: right;"> <input type="checkbox"/> Delete             </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PST BARENBAUM, BRUCE 651 MARINA POINT DR DAYTONA BEACH FL 32114</b>	<input type="checkbox"/> Delete																									11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:40%;"> </td> <td style="width:30%; text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition             </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition																								
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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. <b>SIGNATURE: Bruce Barenbaum</b> <b>BRUCE BARENBAUM</b> <b>3/7/04</b> <b>986 258-5225</b> <small>Signature and typed or printed name of signing officer or director Date Daytime Phone #</small>																																																											