

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002812

FILED
Jul 07, 2004
Secretary of State

Entity Name: PUSH TO TALK, LLC

Current Principal Place of Business:

7558 NOLTON WAY
ORLANDO, FL 32822

New Principal Place of Business:

451 EAGLE RIDGE DR
LAKE WALES, FL 33853

Current Mailing Address:

7558 NOLTON WAY
ORLANDO, FL 32822

New Mailing Address:

P. O BOX 780122
ORLANDO, FL 32878 US

FEI Number: 05-0552956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO TORO, JOSE
7558 NOLTON WAY
ORLANDO, FL 32822

Name and Address of New Registered Agent:

TORO, WILLIAM M PRESIDE
7558 NOLTON WAY
ORLANDO, FL 32822

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: WILLIAM M. TORO

07/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TORO, JUAN C MGR
Address: P. O BOX 780122
City-St-Zip: ORLANDO, FL 32878

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN CARLOS TORO

MGR

07/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date