

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009431

FILED
May 04, 2005
Secretary of State

Entity Name: TRUE VOICE INCORPORATED

Current Principal Place of Business:

63 PINEWOOD DRIVE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

63 PINEWOOD DRIVE
YULEE, FL 32097

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HICKS, SAUNA L
63 PINEWOOD DRIVE
YULEE, FL 32097 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKS, SAUNA L
Address: 63 PINEWOOD DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: VP () Delete
Name: CALHOUN, SHIRLEY L
Address: 63 PINEWOOD DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: SEC () Delete
Name: MANNING, SHONIQUE
Address: 1030 SOUTH 10 STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAUNA L. HICKS

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date