

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025375

FILED
Apr 25, 2004
Secretary of State

Entity Name: THE TALKING JAR SERIES, INC.

Current Principal Place of Business:

3822 NW 23RD MANOR
COCONUT CREEK, FL 33066

New Principal Place of Business:

13843 153RD ROAD N
JUPITER, FL 33478

Current Mailing Address:

3822 NW 23RD MANOR
COCONUT CREEK, FL 33066

New Mailing Address:

13843 153RD ROAD N.
JUPITER, FL 33478

FEI Number: 65-1108779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEXTER, JEANNE A
3822 NW 23RD MANOR
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

DEXTER, JEANNE A
13843 153RD ROAD N.
JUPITER, FL 33478 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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SCHWEINLER, PAUL
Address: 1515 N. UNIVERSITY DR., STE. 205D
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: DEXTER, DOUGLAS K
Address: 3822 N.W. 23RD MANOR
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DEXTER, DOUGLAS K
Address: 13843 153RD ROAD N.
City-St-Zip: JUPITER, FL 33478

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: JEANNE A. DEXTER

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date