2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012294

Entity Name: CHAT RADIO, INC.

FILED Jul 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2399 N. FEDERAL HWY STE D BOCA RATON, FL 33431 **New Mailing Address: Current Mailing Address:** 2399 N. FEDERAL HWY 2424 N. FEDERAL HWY STE 301 STE D BOCA RATON, FL 33431 BOCA RATON, FL 33431 FEI Number: 65-1075720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHANDLER, ANDREW 2399 N. FEDERAL HWY BOCA RATON, FL 33431 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition CHANDLER, ANDREW Name: Name: 2399 N. FEDERAL HWY SUITE D Address: Address: City-St-Zip: BOCA RATON, FL 33431 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW CHANDLER PRES 07/21/2004