

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093171

FILED
Apr 27, 2005
Secretary of State

Entity Name: NOW YOUR TALKING PCS INC.

Current Principal Place of Business:

21625 VILLAGE SHOPPING CENTER
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

21625 VILLAGE SHOPPING CENTER
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 22-3828969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EKLE, ROBERT JR
PO BOX 1863
BRANDON, FL 33509 US

Name and Address of New Registered Agent:

EKLE, ROBERT JR
4329 WINDING RIVER WAY
LAND O LAKES, FL 34639 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: ROBERT E EKLE JR

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EKLE, ROBERT
Address: PO BOX 1863
City-St-Zip: BRANDON, FL 33509

Title: VP () Delete
Name: CONNELLY, JEREMY
Address: 5008 ROYAL CYPRESS CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EKLE, ROBERT E JR
Address: PO BOX 1863
City-St-Zip: BRANDON, FL 33509

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E EKLE JR

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date