

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107352

Entity Name: MR SPEAKS, INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 560146
MIAMI, FL 332560146

New Principal Place of Business:

5298 PIMLICO DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

PO BOX 560146
MIAMI, FL 332560146

New Mailing Address:

5298 PIMLICO DRIVE
TALLAHASSEE, FL 32309 US

FEI Number: 65-1155403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JIM
2810 SW 122 AVENUE
MIAMI, FL 33175

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISHBOUGH, JENNY
Address: 10965 SW 95TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISHBOUGH, JENNY
Address: 5298 PIMILICO DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: JENNY FISHBOUGH

PD

04/17/2004

Electronic Signature of Signing Officer or Director

Date