

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047029

FILED
Apr 27, 2005
Secretary of State

Entity Name: PERSONAL BEST SPEACH SERVICES, INC.

Current Principal Place of Business:

620 RENAISSANCE POINTE, #308
ALTAMONTE SPRINGS, FL 327143517

New Principal Place of Business:

10149 WINDING CREEK LANE
ORLANDO, FL 32825

Current Mailing Address:

620 RENAISSANCE POINTE, #308
ALTAMONTE SPRINGS, FL 327143517

New Mailing Address:

10149 WINDING CREEK LANE
ORLANDO, FL 32825

FEI Number: 72-1525085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, DANIEL E
620 RENAISSANCE POINTE, #308
ALTAMONTE SPRINGS, FL 327143517 US

Name and Address of New Registered Agent:

HOYT, DANIEL E
10149 WINDING CREEK LANE
ORLANDO, FL 32825 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: DANIEL HOYT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOYT, DANIEL E
Address: 620 RENAISSANCE POINTE, #308
City-St-Zip: ALTAMONTE SPRINGS, FL 327143517

Title: D () Delete
Name: HOYT, KELLY L
Address: 620 RENAISSANCE POINTE, #308
City-St-Zip: ALTAMONTE SPRINGS, FL 327143517

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOYT, DANIEL E
Address: 10149 WINDING CREEK LANE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: HOYT, KELLY L
Address: 10149 WINDING CREEK LANE
City-St-Zip: ORLANDO, FL 32825

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: DANIEL HOYT

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date