## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P02000105766 TALKING HEALTH CARE, INC. Principal Place of Business Mailing Address 1275 BAYSHORE BOULEVARD 1275 BAYSHORE BOULEVARD DUNEDIN, FL 34698 DUNEDIN, FL 34698 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0053160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, RUBEN 1275 BAY SHORE BLVD. DO NOT WRITE DUNEDIN, FL 34698 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS THE MAME JONES, RUBEN STREET ADDRESS 1184 BRIDGE LN. U00000103100 04/05/04-80042-009 150.00 CHY-S1-289 DUNEDIN, FL 34698 VP HRE NAME SCHLAU, ARON STREET ADDRESS 1275 BAYSHORE BLVD. CSTY - ST- ZIP DUNEDIN, FL 34698 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3131 E NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes Tfurther certify that the information indicated on this report or supplemental seport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name eppears in Block 10 or Block 10 if changed, or on an attachpent with an adjoined, with all other like empowered.

SIGNATURE: X

RILE NAME SIBLET ADDRESS CHY-SI-ZIP

Ruben Jones

x 9-1-04 7217381375

FILED