

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106990

Entity Name: MD TALKNET, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

301 W. PLATT ST., #301
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 W. PLATT ST., #301
TAMPA, FL 33606

New Mailing Address:

FEI Number: 16-1621217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALD, MICHAEL
725 HARBOUR POST DR #2308
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HEALD, MICHAEL
400 HARBOUR PLACE DR #1465
TAMPA, FL 33602 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: MICHAEL HEALD

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADRON, SERGIO
Address: 8850 SW 83RD AVE.
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HEALD, MICHAEL W
Address: 500 HARBOUR PLACE #1108
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEALD, MICHAEL W
Address: 400 HARBOUR PLACE #1465
City-St-Zip: TAMPA, FL 33602

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: MICHAEL HEALD

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date