

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120530

FILED
Apr 29, 2004
Secretary of State

Entity Name: PILLOW TALK INTERNATIONAL, INC.

Current Principal Place of Business:

401 E LAS OLAS BLVD STE 1400
FT LAUDERDALE, FL 33301

New Principal Place of Business:

703 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD STE 1400
FT LAUDERDALE, FL 33301

New Mailing Address:

703 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

FEI Number: 77-0596028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SUZANNE ESQ
1515 UNIVERSITY DRIVE STE 203A
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WEISS, SUZANNE ESQ
2110 N OCEAN BLVD SUITE 1703
FORT LAUDERDALE, FL 33305 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARLETT, JOEL
Address: 401 E LAS OLAS BLVD STE 1400
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: WEISS, SUZANNE
Address: 401 E LAS OLAS BLVD STE 1400
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUZANNE WEISS

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date