2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State 05-03-2005 90115 044 ***150.00 DOCUMENT # P03000117501 1. Entity Name TALK CAFE, INC. Principal Place of Business Mailing Address 14175 ICOT BLVD, STE 100 14175 ICOT BLVD. STE 100 CLEARWATER, FL 33760 CLEARWATER, FL 33760 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0073037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name end Address of Current Registered Agent JOHNSON, DAN DO NOT WRITE 14175 ICOT BLVD, STE 100 CLEARWATER, FL 33760 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. JOHNSON, DANIEL P NAME 14175 ICOT BLVD SUITE 100 STREET ADDRESS CLEARWATER, FL 33760 CITY-ST-ZIP TITLE REDMOND, JOHN C 14175 ICOT BLVD SUITE 100 STREET ADDRESS CITY-SJ-ZIP CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 this tee empoying ed by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED