2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005906

Entity Name: TALK800 INC

FILED Feb 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3919 NORMAL ST #301 3919 NORMAL ST

SAN DIEGO, CA 92103 #301

SAN DIEGO, CA 92103

Current Mailing Address: New Mailing Address:

3919 NORMAL ST #301 3919 NORMAL ST

SAN DIEGO, CA 92103 #301

SAN DIEGO, CA 92103

FEI Number: 33-0527939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HLAVACEK, MILENA 1756 N BAYSHORE DR #19C MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 STANFORD, TOM
 Name:
 STANFORD, TOM

 Address:
 38 EXECUTIVE PARK #300
 Address:
 1800 VERNON ST #5

 City-St-Zip:
 IRVINE, CA 92714
 City-St-Zip:
 ROSEVILLE, CA 95678

Title: CFO () Delete Title: () Change () Addition

 Name:
 HLAVACEK, ALEX
 Name:

 Address:
 3919 NORMAL ST #301
 Address:

 City-St-Zip:
 SAN DIEGO, CA 92103
 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: ALEX HLAVACEK CFO 02/28/2004