

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005906

Entity Name: TALK800 INC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

3919 NORMAL ST
301
SAN DIEGO, CA 92103

New Principal Place of Business:

Current Mailing Address:

3919 NORMAL ST
301
SAN DIEGO, CA 92103

New Mailing Address:

FEI Number: 33-0527939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: STANFORD, TOM
Address: 1800 VERNON ST #5
City-St-Zip: ROSEVILLE, CA 95678

Title: CFO () Delete
Name: HLAVACEK, ALEX
Address: 3919 NORMAL ST #301
City-St-Zip: SAN DIEGO, CA 92103

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: ALEX HLAVACEK

CFO

01/07/2005

Electronic Signature of Signing Officer or Director

Date