

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088619

FILED
Jul 06, 2005
Secretary of State

Entity Name: TALKING SPORTS NETWORK INC.

Current Principal Place of Business:

7500 ULMERTON RD
12
LARGO, FL 33771

New Principal Place of Business:

PO BOX 1363
PINELLAS PARK, FL 33780

Current Mailing Address:

7500 ULMERTON RD
12
LARGO, FL 33771

New Mailing Address:

PO BOX 1363
PINELLAS PARK, FL 33780

FEI Number: 43-2054068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RANDY
7500 ULMERTON RD
12
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HARRIS, RANDY
4372 69 AVE
PINELLAS PARK, FL 33781 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: RANDY HARRIS

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, RANDY
Address: 7500 ULMERTON RD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, RANDY
Address: PO BOX 1363
City-St-Zip: PINELLAS PARK, FL 33780

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: RANDY HARRIS

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date