2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120491

Entity Name: PEDIA SPEECH SERVICES INC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5B PARK PLACE 11815 OSPREY POINTE BLVD. LAKE PLACID, FL 33852 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

5B PARK PLACE 11815 OSPREY POINTE BLVD. LAKE PLACID, FL 33852 US CLERMONT, FL 34711 US

FEI Number: 20-1518200 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:

COLLEY FINANCIAL SERVICES INC 209 US 27 SOUTH LAKE PLACID, FL 33852 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:

 Title:
 P
 () Delete
 Title:

 Name:
 DOUGHERTY, KIMBERLY A
 Name

 Address:
 9018 JEFFERSON AVENUE
 Addre

 City-St-Zip:
 LAKE PLACID, FL 33852 US
 City-St-Zip:

 Title:
 VP
 () Delete

 Name:
 DOUGHERTY, BRIAN

 Address:
 9018 JEFFERSON AVENUE

 City-St-Zip:
 LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGHERTY, KIMBERLY A
Address: 11815 OSPREY POINTE BLVD.
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition

Name: DOUGHERTY, BRIAN M
Address: 11815 OSPREY POINTE BLVD.
City-St-Zip: CLERMONT, FL 34711 US

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: KIMBERLY A. DOUGHERTY P 04/30/2005