

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074959

FILED
Apr 23, 2004
Secretary of State

Entity Name: CENTRAL TALK MANAGEMENT, INC.

Current Principal Place of Business:

2455 E SUNRISE BLVD
10TH FLR
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

2455 E SUNRISE BLVD
10TH FLR
FT LAUDERDALE, FL 33304 US

FEI Number: 65-0445055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1600
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

318 INDIAN TRACE
#403
WESTON, FL 33326 US

New Mailing Address:

318 INDIAN TRACE
#403
WESTON, FL 33326 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: PD () Delete
Name: FEDER, STEVE
Address: 2455 E SUNRISE BLVD- 10TH FLR
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEDER, STEVE
Address: 318 INDIAN TRACE # 403
City-St-Zip: WESTON, FL 33326

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: STEVE FEDER

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date