

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068053

FILED
Apr 27, 2004
Secretary of State

Entity Name: 21ST CENTURY ELOQUENCE, INC.

Current Principal Place of Business:

7108 FAIRWAY DRIVE
101
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7108 FAIRWAY DRIVE
101
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0521579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ERIC S MD
215 GRAND POINTE DRIVE
SUITE 308-310
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FISHMAN, ERIC S MD
215 GRAND POINTE DRIVE
SUITE
PALM BEACH GARDENS, FL 33418 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: ERIC FISHMAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHMAN, ERIC S MD
Address: 7108 FAIRWAY DR. #101
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: FISHMAN, ANN
Address: 7108 FAIRWAY DR 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISHMAN, ERIC S MD
Address: 7108 FAIRWAY DR. #101
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ERIC FISHMAN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date