2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AN Secretary of State

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ANNUAL REPORT		
DOCUMENT # P94000 1. Entity Name 21ST CENTURY ELOQUENCE,		
Principal Place of Business 7108 FAIRWAY DRIVE 101 PALM BEACH GARDENS, FL 33418	Mailing Address 7108 FAIRWAY DRIVE 101 PALM BEACH GARDENS, FL 33418	

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

No Chg-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0521579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHMAN, ERIC S MD DO NOT WRITE 215 GRAND POINTE DRIVE SUITE IN THIS SPACE PALM BEACH GARDENS, FL 33418 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agen) and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TITLE FISHMAN, ERIC S MD NAME STREET ADDRESS 7108 FAIRWAY DR. #101 U00000349289 05/02/05-80058-023 150.00 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME FISHMAN, ANN 7108 FAIRWAY DR 101 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - \$1 - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.