2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 20, 2005 08:00 AM **DOCUMENT # P99000018822** Secretary of State TALK TEENS, INC. Principal Place of Business Mailing Address 1570 MADRUGA AVE 1570 MADRUGA AVE SUITE 201 SUITE 201 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 07122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0915541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFTON, JUDITH DO NOT WRITE 1570 MADRUGA AVE **SUITE 201** IN THIS SPACE CORAL GABLES, FL 33146 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 agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEFTON, JUDITH MAKE STREET ADDRESS 1570 MADRUGA AVE STE 201 CITY_ST-7/P CORAL GABLES, FL 33146 TITLE 000000373774 07/20/05-80008-006 150.00 GORDON, ALEXANDRA NAME STREET ADDRESS C/O 1570 MADRUGA AVE STE 201 CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP NTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 sustee empowered 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.

OR DIRECTOR

FILED