

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13118

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: NETWORKS HOLDINGS, INCORPORATED

## Current Principal Place of Business:

3537 EMERALD OAKS DRIVE  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

33000 PORTOFNO CIRCLE  
101  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

PO BOX 816999  
HOLLYWOOD, FL 330816999

## New Mailing Address:

P.O. BOX 31849  
PALM BEACH GARDENS, FL 33420

FEI Number: 59-2622108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, JEROME  
3537 EMERALD OAKS DRIVE  
HOLLYWOOD, FL 33021

## Name and Address of New Registered Agent:

FELDMAN, JEROME  
P.O. BOX 31849  
PALM BEACH GARDENS, FL 33420

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: JEROME FELDMAN

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FELDMAN, JEROME,  
Address: 3537 EMERALD OAKS DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T ( ) Delete  
Name: FELDMAN, MICHAEL  
Address: 3537 EMERALD OAKS DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S ( ) Delete  
Name: FELDMAN, JASON  
Address: 3537 EMERALD OAKS DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FELDMAN, JEROME  
Address: P.O. BOX 31849  
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: T (X) Change ( ) Addition  
Name: FELDMAN, MICHAEL  
Address: P.O. BOX 31849  
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: S (X) Change ( ) Addition  
Name: FELDMAN, JASON  
Address: P.O. BOX 31849  
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: JEROME FELDMAN

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date