

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000071217

FILED
Jul 31, 2005
Secretary of State**Entity Name:** NETCAST, INC.**Current Principal Place of Business:**2899 N.W. 24TH COURT
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**2899 N.W. 24TH COURT
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** 65-1136867**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EASTHAM, JOHN K JR.
138 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**ZIMMERMAN, STEPHEN F JR.
2899 NW 24 COURT
BOCA RATON, FL 33431 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: STEPHEN F. ZIMMERMAN

07/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** REV () Delete
Name: ZIMMERMAN, STEPHEN F
Address: 2899 NW 24TH COURT
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: STEPHEN F. ZIMMERMAN

REV

07/31/2005

Electronic Signature of Signing Officer or Director

Date