2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000069048** 1. Entity Name NETELSYS, INC. Principal Place of Business Mailing Address 7400 SW 36TH STREET 7400 SW 36TH STREET DAVIE, FL 33314 DAVIE, FL 33314 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0720280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELISSA DAVIS DO NOT WRITE 7400 SW 36TH STREET **DAVIE, FL 33314** IN THIS SPACE 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 title if applicable. CATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE STRANG, DAVID HAME STREET ADDRESS 7400 SW 36TH STREET CITY-ST-ZP **DAVIE, FL 33314** TATLE NAME DAVIS, MELISSA STREET ADDRESS 7400 SW 36TH STREET CITY-ST-ZIP DAVIE, FL 33314 THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 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 trustee empowered to execute his 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 mind an address with all other like empowered.

SIGNATURE:

TITLE NAME STREET AUDRESS CUTY-ST-ZP

FILED