

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124767

FILED
Mar 01, 2005
Secretary of State

Entity Name: NETCERTUS, INC.

Current Principal Place of Business:

8306 MILLS DR.
#696
MIAMI, FL 331834838

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH STREET
#354
MIAMI LAKES, FL 330165814

New Mailing Address:

FEI Number: 54-2083210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL, RUTH
2520 NW 97TH AVE STE #230
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURCO, ROBERTO
Address: 2520 NW 97TH AVE STE #230
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LIMA, RACHEL C
Address: 2520 NW 97TH AVE STE #230
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO TURCO

MR

03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date