

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011322

FILED
Jun 30, 2004
Secretary of State

Entity Name: NETDIRECTIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

1901 HWY. A1A, STE. 6
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1901 HWY. A1A, STE. 6
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 14-1872500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, JAMES W
1901 HWY. A1A, STE. 6
INDIAN HARBOUR BEACH, FL 32937

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENSEN, JAMES W
Address: P.O. BOX 372667
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: SOPER, DAVID
Address: 1901 HWY. A1A, STE. 6
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JAMES W. JENSEN

CEO

06/30/2004

Electronic Signature of Signing Officer or Director

Date