

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039404

FILED
May 01, 2004
Secretary of State

Entity Name: NETTING SOFTPHONE CONSULTING, CORP.

Current Principal Place of Business:

16211 NE 12 AVE STE 2
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

18871 NW 84 COURT
1004
MIAMI, FL 33015

Current Mailing Address:

16211 NE 12 AVE STE 2
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

8401 NW 17ST, BAMCO CCS 084
DPTO #50
MIAMI, FL 33126

FEI Number: 20-0093522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOS, CHARLES M
16211 NE 12 AVE STE 2
NORTH MIAMI BEACH, FL 33162 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: PD () Delete
Name: PUIGMARTI, RAMCEY
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS 1064 VENZ., OC

Title: VD () Delete
Name: KREFT, DORA A
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS 1064 VENZ., OC

Title: SD () Delete
Name: MENDEZ, MAYAURI
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS 1064 VENZ., OC

Title: TD () Delete
Name: MUNOZ, RAMON E
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS 1064 VENZ., OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUIGMARTI, RAMCEY
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS, MI 1064 VENZ OC

Title: VD (X) Change () Addition
Name: KREFT, DORA A
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS, MI 1064 VENZ OC

Title: SD (X) Change () Addition
Name: MENDEZ, MAYAURI
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS, MI 1064 VENZ OC

Title: TD (X) Change () Addition
Name: MUNOZ, RAMON E
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS, MI 1064 VENZ OC

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: RAMCEY PUIGMARTI

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date