

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 08, 2004
Secretary of State**

DOCUMENT# P03000039404

Entity Name: NETTING SOFTPHONE CONSULTING, CORP.

Current Principal Place of Business:18871 NW 84 COURT
1004
MIAMI, FL 33015**New Principal Place of Business:**1290 WESTON ROAD, SUITE 310
SUITE 310
WESTON, FL 33326 US**Current Mailing Address:**8401 NW 17ST, BAMCO CCS 084
DPTO #50
MIAMI, FL 33126**New Mailing Address:**1290 WESTON ROAD
SUITE 310
WESTON, FL 33326 US

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:**GLAZER AND ASSOCIATES, P.A.
1920 E. HALLANDALE
SUITE 806
HALLANDALE, FL 33009 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: ERIC M. GLAZER

12/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: PUIGMARTI, RAMCEY
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS, MI 1064 VENZ OCTitle: VD () Delete
Name: KREFT, DORA A
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS, MI 1064 VENZ OCTitle: SD () Delete
Name: MENDEZ, MAYAURI
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS, MI 1064 VENZ OCTitle: TD () Delete
Name: MUNOZ, RAMON E
Address: CCT NIVEL C2 SECTOR YAREY OF PB01
City-St-Zip: CHUAO CARACAS, MI 1064 VENZ OC**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MIER, TOMAS E
Address: 1290 WESTON ROAD, SUITE 310
City-St-Zip: WESTON, FL 33326 USTitle: VD (X) Change () Addition
Name: PALMERO, JORGE
Address: 1290 WESTON ROAD, SUITE 310
City-St-Zip: WESTON, FL 33326 USTitle: TD (X) Change () Addition
Name: RAMOS, JORGE R
Address: 1290 WESTON ROAD, SUITE 310
City-St-Zip: WESTON, FL 33326 USTitle: SD (X) Change () Addition
Name: HINESLEY, TODD R
Address: 1290 WESTON ROAD, SUITE 310
City-St-Zip: WESTON, FL 33326 US

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: TOMAS EMILIO MIER

PD

12/08/2004

Electronic Signature of Signing Officer or Director

Date