

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022560

Entity Name: N2N TECHNOLOGIES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

38 SEASCAPE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

38 SEASCAPE DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 65-1216484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HAGEWOOD, LARRY B
Address: 955 FOXHOLLOW RUN
City-St-Zip: ALPHARETTA, GA 30004

Title: VP () Change (X) Addition
Name: NICHOLS, TERRY L
Address: 38 SEASCAPE DR.
City-St-Zip: PALM COAST, FL 32137

Title: SEC () Change (X) Addition
Name: GRADY, QUENTIN R
Address: 2310 SWAINSON LANE
City-St-Zip: LINCOLN, CA 95648

Title: TREA () Change (X) Addition
Name: SCHLITT, JOHN A
Address: 1734 EAGLE BROOK DRIVE
City-St-Zip: GENEVA, IL 60134

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: TERRY L. NICHOLS

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date