## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Mar 09, 2005 8:00 am Secretary of State 03-09-2005 90036 012 \*\*\*158.75

DOCUMENT # P97000041098



TITLE MAME GUERARD, CLAUDE SITRET ADDRESS CITY-ST-ZIP TITLE TS ANTHONY, DAVID TAVEST HASTINGS ST., STE 325 TITLE NAME SIREET ADDRESS CITY-ST-ZIP NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME SIREET ADDRESS CITY-ST-ZIP NAME SIRET ADDRESS	1. Entity Na NET 1 U	ITEPS TECHNOLOGIES, INC					
Sufe, Apt 4, etc.  Suite, Apt 4, etc.  Suite, Apt 5, etc.  Suite, Apt 6, etc.  City & State  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  S. Cardifacte of States Desired  S. Cardifacte of State	C/O SCHNE 2200 CORP	IDER WEINBERGER LLP Porate BLVD. NW #210	C/O SCHNEIDER WEIN 2200 CORPORATE BL	IEIDER WEINBERGER LLP RPORATE BLVD. NW #210		,	
City & State  Country  Zip  Country  Zip  Country  Zip  Country  S. Certificate of Status Desired  S. St. 75 Additional  For Project  And Address of Current Registered Agent  T. Name and Address of New Registered Agent  The Mark Carry Registered Ag	2. Principal	Place of Business	3. Mailing Address				
Second Applicable   Second Application   Second A	Suite, Apt. #, etc.		Suite, Apt. #, etc.			02162005 Chg-P CR2E034 (10/03)	
S. Name and Address of Current Registered Agent  T. Name and Address of Current Registered Agent  T. Name and Address of New Registered Agent  T. Name Agent Agents  T. Name Address of New Registered Agent  T. Name Address of New Registered Agent  T. Name Agent Agents  T. Name Address of New Registered Agent  T. Name Agent Agents  T. Name Agent Agent	City & State		City & State				
SCHNEIDER JAMES M ESO C/O SCHNEIDER WEINBERGER LLP 2000 CORPORATE BLVD, NW #210 BOCA RATON, FL 33431  8. The above named egity submits this statement for the purpose of changing its registered office or registered agent.  9. Ended of registered agent.  12.00 Corporate Bully A MW #210  13.00 Corporate Bully A MW #210  13.00 Corporate Bully A MW #210  14.00 Corporate Bully A MW #210  15.00 Corporate Bully A MW #210  16.00 Corpo	Zip	Country	Zip	Country			
SCHNEIDER, JAMES M ESQ  CO SCHNEIDER WEINBERGER LIP  200 CORPORATE BLVD, NW #210  SIER Address for Diso Number is NA Acceptable)  SIER ADDRESS FOR STATE OF		6. Name and Address of Curren	t Registered Agent			7. Name and Address of New Registered Agent	
SIGNATURE    SIGNATURE   SIGNA	SCHNEIDER, JAMES MESQ C/O SCHNEIDER WEINBERGER LLP 2200 CORPORATE BLVD. NW #210 BOCA RATON, FL 33431  2200 Corporate BLVD. NW. #210 City:  Cit						
After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.   Added to Fees    10. OFFICERS AND DIRECTORS   11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TILE   MD   GUERARD, CLAUDE   GUERARD, CLOUD, FR 92210   GUIY-ST-2P   GUERARD, CLOUD, FR 92210   GUIY-ST-2P   GUERARD, CLOUD, FR 92210   GUERARD   GUERARD, CLAUDE   GUERARD, GUER	signature Signature 3 -04-05						
TITLE MAME GUERARD, CLAUDE SIREET ADDRESS GIFY-ST-2IP GUERARD, CLAUDE SIREET ADDRESS GIFY-ST-2IP SIREET ADDRESS GIFY-ST-2IP COTTY-ST-2IP SIREET ADDRESS GIFY-ST-2IP COTTY-ST-2IP COTTY-ST-2IP SIREET ADDRESS GIFY-ST-2IP COTTY-ST-2IP COTTY-ST-	FILE BOWER LES 19 2 190:00						
MAME SITER ADDRESS SITER ADDRE	10,	OFFICERS AND	DIRECTORS	11,		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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SAINT CLOUD, FR 92210  CITY-ST-ZIP  SAINT CLOUD, FR 92210  CITY-ST-ZIP  SELAMANT, SERGE  SINET ADDRESS  CITY-ST-ZIP  ANALE  ANTHONY, DAVID  744 WEST HASTINGS ST., STE 925  CITY-ST-ZIP  ANACOUVER, BC, CA v6c1a5  CITY-ST-ZIP  Delete  TITLE  NAME  SIRET ADDRESS  CITY-ST-ZIP  CITY-ST-ZIP  CITY-ST-ZIP  ANTHONY, DAVID  ANTHONY, DAVID  ANALE  ANTHONY, DAVID  ANALE  ANTHONY, DAVID  ANALE  CITY-ST-ZIP  CITY-ST-ZIP  CITY-ST-ZIP  CITY-ST-ZIP  CITY-ST-ZIP  CITY-ST-ZIP  ANALE  AN	NAME	•			^ =		
TITLE NAME BELAMANT, SERGE STRET ADDRESS ATH FLOOR NORTH WING, PRESIDENT PLACE ROSEBANK, JOHANNESBURG, SA  TITLE TS ANTHONY, DAVID TA4 WEST HASTINGS ST., STE 325 CITY-ST-2P TITLE NAME STRET ADDRESS CITY-ST-2P STRET ADDRESS CITY					'   ' '	·	
BELAMANT, SERGE  SINEET ADDRESS  CITY-ST-2IP  NAME  SINEET ADDRESS  CITY-ST-2IP		<del> </del> '		<del></del>	T.U.		
ANTHONY, DAVID  744 WEST HASTINGS ST., STE 325  CITY-ST-ZIP  VANCOUVER, BC, CA v6c1a5  CITY-ST-ZIP  Delete  TITLE  STREET ADDRESS  CITY-ST-ZIP  TO DELETE  TITLE  Delete  Delete  TITLE  Delete  Delete  TITLE  Delete  TITLE  Delete  Delete  Delete  TITLE  Delete  Delet	NAME STREET ADDRESS CITY-ST-ZIP	BELAMANT, SERGE 4TH FLOOR NORTH WING, PR	ESIDENT PLACE	NAME STREET ADDRESS	3	Change	
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Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP COSE BANK JOHANNES BURG   STREET ADDRESS CITY-ST-ZIP NON- FXECUTIVE DIRECTOR CHange MADDRING CITY-ST-ZIP NON- FXECUTIVE DIRECTOR CITY-ST-ZIP NON- FXECUTIVE DIRECTOR CITY-ST-ZIP NON- FXECUTIVE DIRECTOR CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NON- FXECUTIVE DIRECTOR CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NON- FXECUTIVE DIRECTOR STREET ADDRESS CITY-ST-ZIP NAME SERBROOFE, CHRISTOPHER STEFAN STREET ADDRESS CITY-ST-ZIP SAND HURST SAND TON 2196 SA CITY-ST-ZIP SAND HURST SAND H	STREET ADDRESS	744 WEST HASTINGS ST., STE	325	STREET ADDRESS	9 7	Mindle Market / Market	
NAME STREET ADDRESS CITY-ST-ZIP  Delete  TITLE  Del	CITY-ST-ZIP	VANCOUVER, BC, CA v6c1a5		CITY-ST-ZIP	エレレ	OVO, SANDTON 2196 SA	
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TITLE NAME  NAME  STREET ADDRESS  CITY-ST-ZIP  12. I hereby certify that the information supplied with this filing does not qualify 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 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 ampropried to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. The all of the empowered.  SIGNATURE:    Delete   ITTLE NAME   STREET ADDRESS   CHRISTOPHER STEPAN   STREET ADDRESS   CHRISTOPHER STREET ADDRESS	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET ADDRESS	PEIN,	ALASDAIR JONATHAN KEMSLEY RIVERSIDE AVENUE	
indicated on this report or supplemental report is true and accurate and that my 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. The empowered.  SIGNATURE:  Kotze  Kotze  Brown 16, 05 313 2 000	TITLE NAME STREET ADDRESS DITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP	NON- SEABI 4 C SAND	EXECUTIVE DIRECTOR Change SAddilion ROOFE, CHRISTOPHER STEFAN  OMNERCE SQUARE, 39 RIVONIA ROMD  DHURST, SANDTON, 2196 SA	
	indicated of the corp changed,	on this report or supplemental report is portation or the receiver or trustee emptor or on an attachment with an address.	The and accurate and that more and to execute this report with all other like empowered.	ny signature shall as required by Ch	have the sa	ame legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 10 or Block 11 if OII 27 II	