

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034211

FILED
Apr 27, 2004
Secretary of State

Entity Name: WEB RESULTS, INC.

Current Principal Place of Business:

440 E. SAMPLE ROAD, SUITE 206
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

440 E. SAMPLE ROAD, SUITE 206
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0827698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JEFFREY B
LEVY & SHERMAN, P.A.
100 S.E. 6TH STREET
FORT LAUDERDALE, FL 33301 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: CEO () Delete
Name: CAPATA, MICHAEL A
Address: 100 E. SAMPLE RD., STE 220
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: LEVY, JEFFREY B
Address: 100 E. SAMPLE RD., STE 220
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: GRANT, JONATHAN
Address: 100 E. SAMPLE RD., STE 220
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: CAPATA, ANTHONY J
Address: 22385 DORAL DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: OFF () Delete
Name: CAPUTA, PATRICIA A
Address: 100 E. SAMPLE RD., STE 220
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAPATA, MICHAEL A
Address: 440 E. SAMPLE ROAD, SUITE 206
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change () Addition
Name: LEVY, JEFFREY B
Address: 440 E. SAMPLE ROAD, SUITE 206
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: GRANT, JONATHAN
Address: 440 E. SAMPLE ROAD, SUITE 206
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: CAPATA, ANTHONY J
Address: 7145 NW. 47TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: OFF (X) Change () Addition
Name: CAPUTA, PATRICIA A
Address: 440 E. SAMPLE ROAD, SUITE 206
City-St-Zip: POMPANO BEACH, FL 33064

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: MICHAEL A. CAPUTA

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date