

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000669

Entity Name: CONSUMERNET, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

7706 NW 25TH STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7706 NW 25TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0885804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
C/O RICHARD E SCHATZ
150 WEST FLAGLER ST STE 2200
MIAMI, FL 33130 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: D () Delete
Name: OSTROFF, JEFF
Address: 7706 NW 25TH STREET
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: ROMER, LYLE
Address: 8145 COPENHAGEN WAY
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ALTERMAN, STEVEN
Address: 3820 SW 106TH TERR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN ALTERMAN

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date