

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025254

**FILED
Apr 27, 2004
Secretary of State**

Entity Name: CAUTUS NETWORKS CORPORATION

Current Principal Place of Business:

1333 S MIAMI AVENUE
STE 303
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1333 S MIAMI AVENUE
STE 303
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0916597 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NUNEZ, LUIS T
11111 BISCAYNE BLVD., APT. 527
PHASE II
MIAMI, FL 33181 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: DP () Delete
Name: NUNEZ, LUIS T
Address: 11111 BISCAYNE BLVD. APT 527, PHASE II
City-St-Zip: MIAMI, FL 33181

Title: DVPS () Delete
Name: SALIM, RICARDO
Address: 1333 S. MIAMI AV. SUITE 303
City-St-Zip: MIAMI, FL 33130

Title: DT () Delete
Name: VIERA, JORGE A
Address: 1333 S. MIAMI AV. SUITE 303
City-St-Zip: MIAMI, FL 33130

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: LUIS T NUNEZ

DP

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date