



2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 05, 2005 8:00 am
Secretary of State

04-05-2005 90041 036 ***150.00

DOCUMENT # F00000000870 1. Entity Name NETIFICE COMMUNICATIONS INC.					
Principal Place of Business 6075 THE CORNERS PARKWAY SUITE 200 NORCROSS, GA 30092				Mailing Address 555 ANTON BLVD CASTLE NESA COSTA MESA, CA 92626	
2. Principal Place of Business 135 Technology Blvd. Suite 200		3. Mailing Address 555 Anton Blvd S.			
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc. Suite 800		01102005 Chg-P CR2E034 (10/03)	
City & State Norcross, GA.		City & State Costa Mesa, Ca.		4. FEI Number 76-0448278	
Zip 30092		Country Guatemala		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 92626		Country Orange		Applied For Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SCHILLING, STEPHEN L 6075 THE CORNERS PARKWAY, SUITE 200 NORCROSS, GA 30092	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KIM, LEE 555 ANTON BLVD COSTA MESA, CA 92626	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Robert Bickster 555 Anton Blvd. Suite 800 Costa Mesa, Ca. 92626 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEIGEL, JOHN 201 NORTH UNION STREET, STE 300 ALEXANDRIA, VA 22314	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JEVON, ROB 30 ROWES WARF BOSTON, MA 02110	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jim Pasos 303 Hobart Ave. Short Hills, NJ. 07078 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWARTZ, BRIAN 1001 BRICKELL BAY DRIVE, STE 2708 MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert Sherman 30 Rowes Wharf Boston, Ma. 02110 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNELL, DENNIS 750 LEXINGTON AVE, 16TH FLOOR NEW YORK, NY 10022	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 officer or trustee empowered 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, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date _____ Daytime Phone # 714 327 2075		