

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003587

FILED
Jul 02, 2004
Secretary of State

Entity Name: NATIONAL COMNET SERVICES INCORPORATED

Current Principal Place of Business:

18545 FARM ROAD
SMITHFIELD, VA 23430

New Principal Place of Business:

Current Mailing Address:

18545 FARM ROAD
SMITHFIELD, VA 23430

New Mailing Address:

295 BENDIX RD.
SUITE 140
VIRGINIA BEACH, VA 23452

FEI Number: 54-1936610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, BRIAN
4102 WEST LINEBAUGH STE. 203
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WHITTINGTON, BRIAN
9271 LAZY LANE
TAMPA, FL 33614 US

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: BRIAN WHITTINGTON

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MAXWELL, WALTER U JR
Address: 18545 FARM ROAD
City-St-Zip: SMITHFIELD, VA 23430

Title: DVP () Delete
Name: HOPKINS, GARRY P
Address: 295 BENDIX RD STE. 140
City-St-Zip: VA BEACH, VA 23452

Title: ST () Delete
Name: MAXWELL, KATHLEEN M
Address: 18545 FARM ROAD
City-St-Zip: SMITHFIELD, VA 23430

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: WALTER U. MAXWELL, JR.

CEO

07/02/2004

Electronic Signature of Signing Officer or Director

Date