

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004394

FILED
Jan 13, 2004
Secretary of State

Entity Name: NETQOS, INC.

Current Principal Place of Business:

6504 BRIDGE POINT PARKWAY
SUITE 501
AUSTIN, TX 787305069

New Principal Place of Business:

Current Mailing Address:

6504 BRIDGE POINT PARKWAY
SUITE 501
AUSTIN, TX 787305069

New Mailing Address:

FEI Number: 74-2916561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: TAMMELL, JOEL
Address: 3676 LOST CREEK BLVD.
City-St-Zip: AUSTIN, TX 78735

Title: VDS () Delete
Name: FULTON, CATHY
Address: 3676 LOST CREEK BLVD.
City-St-Zip: AUSTIN, TX 78735

Title: VD () Delete
Name: TURNER, MICHAEL
Address: 9104 DEER SHADOW PASS
City-St-Zip: AUSTIN, TX 78733

Title: D () Delete
Name: PANTER, BRETT
Address: 6205 RAIN CREEK PARKWAY
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: GREIG, TOM
Address: 1370 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100194602

Title: D () Delete
Name: STAKIAS, MIKE
Address: 1370 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100194602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TAMMELL, JOEL
Address: 3676 LOST CREEK BLVD.
City-St-Zip: AUSTIN, TX 78735

Title: CTO (X) Change () Addition
Name: FULTON, CATHY
Address: 3676 LOST CREEK BLVD.
City-St-Zip: AUSTIN, TX 78735

Title: VP (X) Change () Addition
Name: TURNER, MICHAEL
Address: 9104 DEER SHADOW PASS
City-St-Zip: AUSTIN, TX 78733

Title: CFO (X) Change () Addition
Name: PANTER, BRETT
Address: 6205 RAIN CREEK PARKWAY
City-St-Zip: AUSTIN, TX 78759

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: BRETT PANTER

CFO

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date