

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001498

Entity Name: GLADNET CORPORATION

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

500 NORTH RAINBOW BLVD., SUITE 300
LAS VEGAS, NV 89107

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2924
SANFORD, FL 327722924

New Mailing Address:

FEI Number: 02-0658176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARNELL, SCOTT
3907 WOODGLADE COVE
WINTER PARK, FL 32792 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: CP () Delete
Name: FERRARO, JOHN C
Address: 784 SPARKLING WATER CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: VC () Delete
Name: TARNELL, SCOTT D
Address: 640 CHARRICE PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERRARO, JOHN C
Address: 1784 SPARKLING WATER CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Change () Addition
Name: TARNELL, SCOTT D
Address: 640 CHARRICE PLACE
City-St-Zip: SANFORD, FL 32771

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: JOHN C. FERRARO

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date