

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021890

FILED
Mar 04, 2004
Secretary of State

Entity Name: DIRECTNET SOLUTIONS, L.L.C.

Current Principal Place of Business:

3395 N. DIXIE HWY., SUITE #8
BOCA RATON, FL 33431

New Principal Place of Business:

100 E. LINTON BLVD, SUITE 307B
DELRAY BEACH, FL 33483

Current Mailing Address:

3395 N. DIXIE HWY., SUITE #8
BOCA RATON, FL 33431

New Mailing Address:

100 E. LINTON BLVD, SUITE 307B
DELRAY BEACH, FL 33483

FEI Number: 01-0572819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, NANCY B
DREIER BARITZ & COLMAN
150 EAST PALMETTO PARK ROAD, SUITE 750
BOCA RATON, FL 33432 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MES CORPORATION,
Address: 3395 N. DIXIE HWY, SUITE 8
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MES CORPORATION,
Address: 100 E. LINTON BLVD, SUITE 307B
City-St-Zip: DELRAY BEACH, FL 33483

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL HELM

MGRM

03/04/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date