2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # L76650** t. Entity Name TEK-NET, INC. Principal Place of Business Mailing Address 5900 JORDAN VILLAGE ROAD 5900 JORDAN VILLAGE ROAD POLAND, IN 47868 US POLAND, IN 47868 US 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0196568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LOUGHRAN, DONALD DO NOT WRITE 7522 WILES RD SUITE 102 IN THIS SPACE CORAL SPRINGS, FL 33067 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Sonature, typed or primed name of registered agent and title if applicable. INCITE: Registered Agent sonature required when regetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BARNES, TRACEY L 5900 JORDAN VILLAGE RD STREET AGDRESS U00000131442 04/26/04-80153-025 150.00 CITY-ST-ZIP POLAND, IN 47868 TITLE BARNES, TRACEY L MAME STREET ADDRESS 5900 JORDAN VILLAGE RD CITY-ST-ZIP POLAND, IN 47868 BB.5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CffY-Sf-ZiP 12. Thereby 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, a point a 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 receiver of this see 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 of an all other like empowered.

FILED