

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001752

FILED
Feb 08, 2005
Secretary of State

Entity Name: HONORNET, INC.

Current Principal Place of Business:

P.O. BOX 910
SAPULPA, OK 74067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 910
SAPULPA, OK 74067

New Mailing Address:

FEI Number: 59-3634670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAS, CATHLEEN
354 LAKEBREEZE CIRCLE
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, JOHN E JR.
Address: P.O. BOX 910
City-St-Zip: SAPULPA, OK 74067

Title: SD () Delete
Name: FREDERICK, CHRIS
Address: 555 KAPPOCK STE 14 R
City-St-Zip: RIVERDALE, NY 10463

Title: TD () Delete
Name: JONES, ALISA
Address: P.O. BOX 910
City-St-Zip: SAPULPA, OK 74067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, JOHN E JR.
Address: P.O. BOX 910
City-St-Zip: SAPULPA, OK 74067 US

Title: SD (X) Change () Addition
Name: FREDERICK, CHRIS
Address: 555 KAPPOCK ST. STE 20-A
City-St-Zip: RIVERDALE, NY 10463 US

Title: TD (X) Change () Addition
Name: JONES, ALISA
Address: P.O. BOX 910
City-St-Zip: SAPULPA, OK 74067 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN E. JONES JR.

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date