2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2004 8:00 am Secretary of State **DOCUMENT # P00000051355** 05-07-2004 90114 042 ***150.00 1. Entity Name IMMERSITE NETWORK, INC. Principal Place of Business Mailing Address 504 N. FORT HARRISON AVENUE **308 PRINCESS STREET** CLEARWATER, FL 33755 CLEARWATER, FL 33755 24072508 2. Principal Place of Business 3. Mailing Address 411 CLEVELAND ST #272 SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05042004 Chg-P Applied For City & State City & State 4. FEI Number 33755 59-3650579 Not Applicable CLEARWATER FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33755 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BETES, ELENA Street Address (P.O. Box Number is Not Acceptable) 308 PRINCESS STREET CLEARWATER, FL 33755 Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PST TITLE IIII F Addition ☐ Delete BETES, ELENA NAME NAME 504 N. FORT HARRISON AVENUE STREET ADDRESS STREET ACCRESS CLEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE CASTELLANO, JACINTO NAME NAME STREET ADDRESS 504 N. FORT HARRISON AVENUE STREET ADDRESS CLEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TILLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby 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 report is 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 or trustee 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, with all other like empowered.

<u>ELENA BETES-</u> PRESIDENT SIGNATURE: