

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106642

Entity Name: FIDELITY NETWORKS, INC.

FILED  
Jan 14, 2004  
Secretary of State

## Current Principal Place of Business:

1700 N. DIXIE HIGHWAY  
SUITE 126  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1700 N. DIXIE HIGHWAY  
SUITE 126  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-1055323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHER, NATHANIEL  
6389 BOCA CIRCLE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

FISHER, NATHANIEL  
19977 VILLA MEDICI PLACE  
BOCA RATON, FL 33434 US

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: NATHANIEL FISHER

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: FISHER, NATHANIEL  
Address: 6389 BOCA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: FISHER, NATHANIEL  
Address: 19977 VILLA MEDICI PLACE  
City-St-Zip: BOCA RATON, FL 33434

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: NATHANIEL FISHER

PVST

01/14/2004

Electronic Signature of Signing Officer or Director

Date