2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P00000110618 1. Entity Name 04-16-2004 90096 034 ***150 00 ILIANT NETWORK PARTNERS, INC. Principal Place of Business Mailing Address 4300 WEST CYPRESS STREET 4300 WEST CYPRESS STREET SUITE 900 SUITE 900 TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3684378 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALAS, RICARDO A Street Address (P.O. Box Number is Not Acceptable) 4300 WEST CYPRESS STREET SUITE 900 TAMPA FL 33607 City 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. 2 . SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Defete TITLE Change Burks, Wayne 4300 W Cypress, Suite \$00 Wayne SALAS, RICARDO A NAME NAME STREET ADDRESS 4300 WEST CYPRESS STREET SUITE 900 STREET ADDRESS Tampa 33607 CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME FERRELLI, RICH NAME STREET ADDRESS 4300 W CYPRESS STREET STE 900 STREET ADDRESS **TAMPA FL 33607** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne

Burks

4-3-04

FILED

813.762.934

Daytime Phone #