

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008376

Entity Name: NETVANTUS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7618 SONESTA SHORES DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

1030 SOUTH FEDERAL HIGHWAY
SUITE 100-A
DELRAY BEACH, FL 33483

Current Mailing Address:

7618 SONESTA SHORES DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

1030 SOUTH FEDERAL HIGHWAY
SUITE 100-A
DELRAY BEACH, FL 33483

FEI Number: 65-1072349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WIL
7618 SONESTA SHORES DRIVE
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

SMITH, WIL
2600 GREENWOOD TERRACE
APT. G-203
BOCA RATON, FL 33431

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: WIL SMITH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, WIL
Address: 7618 SONESTA SHORES DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, WIL
Address: 2600 GREENWOOD TERRACE, APT. G-203
City-St-Zip: BOCA RATON, FL 33431

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: WIL SMITH

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date