

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046529

Entity Name: NETPATIO SYSTEMS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

6500 NW 114TH AVE
1035
MIAMI, FL 33178

New Principal Place of Business:

6500 NW 114TH AVE
1035
DORAL, FL 33178

Current Mailing Address:

6500 NW 114TH AVE
1035
MIAMI, FL 33178

New Mailing Address:

6500 NW 114TH AVE
1035
DORAL, FL 33178

FEI Number: 04-3668722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, KARLA
6500 NW 114TH AVE
1035
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CONTRERAS, KARLA P PDS
6500 NW 114TH AVE
1035
DORAL, FL 33178 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: KARLA CONTRERAS

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONTRERAS, KARLA P
Address: 6500 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CONTRERAS, KARLA P
Address: 6500 NW 114TH AVE
City-St-Zip: DORAL, FL 33178

Title: VT () Change (X) Addition
Name: PALMA, RAUL J VT
Address: 6500 NW 114TH AVE
City-St-Zip: DORAL, FL 33178 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARLA CONTRERAS

PDS

01/05/2005

Electronic Signature of Signing Officer or Director

Date