

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000077245

Entity Name: NAUTICAL NETWORKS, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

14681 SEMINOLE TRL
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

14681 SEMINOLE TRL
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-3736079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MUSTO, GLENN
Address: 14681 SEMINOLE TRL
City-St-Zip: SEMINOLE, FL 33647

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUSTO, GLENN
Address: 14681 SEMINOLE TRL
City-St-Zip: SEMINOLE, FL 33776

Title: TS () Change (X) Addition
Name: MUSTO, MARGARET M
Address: 14681 SEMINOLE TRL
City-St-Zip: SEMINOLE, FL 33776

Title: V () Change (X) Addition
Name: MUSTO, CHRISTOPHER J
Address: 30143 EMMETTS CT
City-St-Zip: ZEPHYRHILLS, FL 33543

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: GLENN MUSTO

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date