

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084459

FILED
Apr 06, 2004
Secretary of State

Entity Name: AMNET TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

12410 NW 39TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12410 NW 39TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

4343 COMMERCE CT.
SUITE 610
LISLE, IL 60532

FEI Number: 56-2335256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ
80 SW 8TH ST., STE. 3100
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAZMA, MICHAEL D
Address: 12410 NW 39TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. KAZMA

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date