

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101959

Entity Name: A1 NETWORK, INC.

FILED
Jan 24, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 667405
POMPANO BEACH, FL 33066

New Principal Place of Business:

Current Mailing Address:

PO BOX 667405
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 65-1149172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIER, RONALD
18301 104TH TERRACE SOUTH
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GILLES, ALIX
1715 NORTH STATE ROAD 7
MARGATE, FL 33063 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: ALIX GILLES

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEMINGWAY, GRANT
Address: PO BOX 667405
City-St-Zip: POMPANO BEACH, FL 33066

Title: VP () Delete
Name: GILLES, ALIX
Address: 1715 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALIX GILLES

VP

01/24/2004

Electronic Signature of Signing Officer or Director

Date