

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108876

Entity Name: NOAH'S NETWORK CORP.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2871 NORTH OCEAN BLVD
305
BOCA RATON, FL 33431

Current Mailing Address:

2871 NORTH OCEAN BLVD
305
BOCA RATON, FL 33431

New Principal Place of Business:

49 DEER CREEK RD
E104
DEERFIELD BEACH, FL 33442

New Mailing Address:

49 DEER CREEK RD
E104
DEERFIELD BEACH, FL 33442

FEI Number: 65-1151619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, NOAH D
2871 NORTH OCEAN BLVD
305
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

RUBIN, NOAH D
49 DEER CREEK RD
E104
DEERFIELD BEACH, FL 33442

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, NOAH D
Address: 2871 NORTH OCEAN BLVD #305
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, NOAH D
Address: 49 DEER CREEK RD E104
City-St-Zip: DEERFIELD BEACH, FL 33442

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: NOAH RUBIN

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date