

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112743

FILED
Jan 05, 2004
Secretary of State

Entity Name: USNET TECHNOLOGIES INC.

Current Principal Place of Business:

8444 THRASHER COURT
17853C
LUTZ, FL 33558

New Principal Place of Business:

1315 LORETTO CIRCLE
ODESSA, FL 33556

Current Mailing Address:

8444 THRASHER COURT
17853C
LUTZ, FL 33558

New Mailing Address:

1315 LORETTO CIRCLE
ODESSA, FL 33556

FEI Number: 65-1156063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAKAPPAN, UNNIKRISHNAN
8444 THRASHER COURT
NEW PORT RICHEY, FL 34654

Name and Address of New Registered Agent:

THAKAPPAN, UNNIKRISHNAN
1315 LORETTO CIRCLE
ODESSA, FL 33556

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: UNNIKRISHNAN THANKAPPAN

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THANKAPPAN, UNNIKRISHNAN
Address: 8444 THRASHER COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: KUTTY, SHEELA
Address: 8444 THRASHER CT
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THANKAPPAN, UNNIKRISHNAN
Address: 1315 LORETTO CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: KUTTY, SHEELA
Address: 2987 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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: UNNIKRISHNAN THANKAPPAN

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date