

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008537

FILED
Jul 09, 2004
Secretary of State

Entity Name: NET 1 INVESTMENT GROUP, INC.

Current Principal Place of Business:

10175 W SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10175 W SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 30-0046231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOSEPH
1021 NW 118TH AVE
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

MORALI, SHAI
10175 W SUNRISE BLVD
PLANTATION, FL 33322 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: SHAI MORALI

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, JOSEPH
Address: 1021 NW 118TH AVE
City-St-Zip: PLANTATION, FL 33323

Title: V (X) Delete
Name: MORALI, SHAI
Address: 10175 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALI, SHAI
Address: 10175 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

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: SHAI MORALI

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date