

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013051

FILED
Apr 27, 2004
Secretary of State

Entity Name: NET ONE SOLUTIONS, INC.

Current Principal Place of Business:

3361 NE 1ST AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3361 NE 1ST AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

3361 NE 1ST AVE
FORT LAUDERDALE, FL 33334

New Mailing Address:

PO BOX 100787
FORT LAUDERDALE, FL 33310

FEI Number: 74-3026874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFOMO, ANTHONY
506 LOUISA ST.
KEY WEST, FL 33040 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: DP () Delete
Name: ECHOLS, TERRY D
Address: 1501 NE 27TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DT () Delete
Name: DAVIS, HEATHER J
Address: 917 PARKWAY CT
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ECHOLS, TERRY D
Address: 3661 NE 1ST AVE
City-St-Zip: OAKLANK PARK, FL 33334

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: TERRY ECHOLS

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date