

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013531

FILED
May 12, 2005
Secretary of State

Entity Name: MICRONET SOLUTIONS & TECHNOLOGIES, INC.

Current Principal Place of Business:

3700 GEORGIA AVE.
15
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1641 WOODBRIDGE LAKES CIR
WEST PALM BEACH, FL 33406

Current Mailing Address:

3700 GEORGIA AVE.
15
WEST PALM BEACH, FL 33405

New Mailing Address:

1641 WOODBRIDGE LAKES CIR
WEST PALM BEACH, FL 33406

FEI Number: 72-1520568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, ALVIN M
1641 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FL 33406 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

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: D () Delete
Name: GRINER, ALVIN M
Address: 1641 WOODBRIDGE LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Delete
Name: GRINER, WILLIAM F SR.
Address: 3700 GEORGIA AVE. SUITE 15
City-St-Zip: WEST PALM BEACH, FL 33405

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: ALVIN GRINER

MR

05/12/2005

Electronic Signature of Signing Officer or Director

Date