

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018489

FILED
Apr 23, 2004
Secretary of State

Entity Name: MEMBERS NETWORKING CORP.

Current Principal Place of Business:

18805 NW 48TH AVENUE
OPA LOCKA, FL 33055

New Principal Place of Business:

188805 NW 48 TH AVENUE
OPALOCKA, FL 33055

Current Mailing Address:

PO BOX 260730
PEMBROKE PINES, FL 33026

New Mailing Address:

3600 S . STATE RD 7 (441)
253
MIRAMAR, FL 33023

FEI Number: 04-3608787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, MARC JEAN
18805 NW 48TH AVENUE
OPA LOCKA, FL 33055

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: D () Delete
Name: PIERRE, MARC JEAN
Address: 18805 NW 48TH AVENUE
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, MARC JEAN
Address: 18805 NW 48TH AVENUE
City-St-Zip: OPA LOCKA, FL 33055

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: MARC JEAN PIERRE

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date