

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028172

FILED
Mar 10, 2004
Secretary of State

Entity Name: FLORIDA INTERNET SERVICES, INC.

Current Principal Place of Business:

22333 WILLOW LAKES DRIVE
LUTZ, FL 33544

New Principal Place of Business:

22333 WILLOW LAKES DRIVE
LUTZ, FL 33549

Current Mailing Address:

22333 WILLOW LAKES DRIVE
LUTZ, FL 33544

New Mailing Address:

22333 WILLOW LAKES DRIVE
LUTZ, FL 33549

FEI Number: 59-3599431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTALDI, JANET
22333 WILLOW LAKES DRIVE
LUTZ, FL 33544

Name and Address of New Registered Agent:

CASTALDI, DALE
22333 WILLOW LAKES DRIVE
LUTZ, FL 33549

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: DALE CASTALDI

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTALDI, JANET
Address: 22333 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33544

Title: CEO (X) Delete
Name: CASTALDI, DALE
Address: 22333 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTALDI, DALE
Address: 22333 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33549

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: DALE CASTALDI

PD

03/10/2004

Electronic Signature of Signing Officer or Director

Date