

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035444

FILED
Apr 01, 2004
Secretary of State

Entity Name: PEARLNET SYSTEM, INC.

Current Principal Place of Business:

1500 N UNIVERSITY DR STE 201G
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5346 NW 48TH STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

1500 N UNIVERSITY DR STE 201G
CORAL SPRINGS, FL 33071

New Mailing Address:

5346 NW 48TH STREET
COCONUT CREEK, FL 33073

FEI Number: 65-1045456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYSOCKI, DOV
1500 N UNIVERSITY DR STE 201G
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

KONDAPALLY, RAJ
5346 NW 48TH STREET
COCONUT CREEK, FL 33073

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: RAJ

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAMURI, SHARMILA
Address: 3664 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALMURI, SHARMILA
Address: 5346 NW 48TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: SHARMILA

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date