

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057426

FILED
Jan 05, 2004
Secretary of State

Entity Name: WENETU HOME NETWORKS, INC.

Current Principal Place of Business:

15621 SW 75TH AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15621 SW 75TH AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 04-3677302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, XAVIER
15621 SW 75TH AVE
MIAMI, FL 33157

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: PT () Delete
Name: QUINONES, XAVIER
Address: 15621 SW 75TH AVE
City-St-Zip: MIAMI, FL 33157

Title: VS () Delete
Name: SOUSS, PEDRO
Address: 8355 SW 183 TERRACE
City-St-Zip: MIAMI, FL 33157

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: XAVIER QUINONES

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date