

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062254

FILED
Apr 30, 2004
Secretary of State

Entity Name: CYBERNETEXPRESS.NET, INC.

Current Principal Place of Business:

20860 SAN SIMEON WAY
UNIT 303
MIAMI, FL 33179

New Principal Place of Business:

3906 SW 8TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

20860 SAN SIMEON WAY
UNIT 303
MIAMI, FL 33179

New Mailing Address:

3906 SW 8TH STREET
CORAL GABLES, FL 33134

FEI Number: 04-3683919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, TINO
20860 SAN SIMEON WAY
UNIT 303
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FRANCIS, TINO
3906 SW 8TH STREET
CORAL GABLES, FL 33134 US

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: LORENA BELLOSO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIS, TINO
Address: 20860 SAN SIMEON WAY #303
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TINO FRANCIS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date