

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064544

FILED
Jun 09, 2004
Secretary of State

Entity Name: EARTHNET COMMUNICATIONS INC.

Current Principal Place of Business:

4780 BLOSSOM DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2923 SABALWOOD CT.
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4780 BLOSSOM DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

2923 SABALWOOD CT.
DELRAY BEACH, FL 33445 US

FEI Number: 81-0557858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, THOMAS E
4780 BLOSSOM DRIVE
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

JUDGE, THOMAS E
2923 SABALWOOD CT.
DELRAY BEACH, FL 33445 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: THOMAS ERIC JUDGE

06/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUDGE, THOMAS E
Address: 4780 BLOSSOM DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUDGE, THOMAS E
Address: 2923 SABALWOOD CT.
City-St-Zip: DELRAY BEACH, FL 33445 US

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: THOMAS ERIC JUDGE

PRES

06/09/2004

Electronic Signature of Signing Officer or Director

Date