

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085868

FILED
Apr 17, 2004
Secretary of State

Entity Name: SAFE NET, INC.

Current Principal Place of Business:

1000 TONEY PENNA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1000 TONEY PENNA DRIVE
JUPITER, FL 33458

New Mailing Address:

1010 LOXAHATCHEE CLUB DRIVE
JUPITER, FL 33458

FEI Number: 56-2287253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, TIMOTHY M CPP
200 SALZEDO ST
ROYAL PALM BEACH, FL 33411

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: P () Delete
Name: COOK, TIMOTHY M CPP
Address: 200 SALZEDO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: HEINZE, DIETER
Address: 15618 82ND TERRACE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: WILSON, ROBERT
Address: 774 SANCTUARY COVE DR
City-St-Zip: N. PALM BEACH, FL 33410

Title: S () Delete
Name: MCCARTHY, NOLTE E
Address: 1203 12TH LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VELEZ, JEAN
Address: 1010 LOXAHATCHEE CLUB DRIVE
City-St-Zip: JUPITER, FL 33458

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: TIMOTHY M. COOK

P

04/17/2004

Electronic Signature of Signing Officer or Director

Date