

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086157

Entity Name: ONDIS NETWORK, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

248 THREE ISLANDS BLVD SUITE 302
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

248 THREE ISLANDS BLVD SUITE 103
HALLANDALE BEACH, FL 33009

Current Mailing Address:

248 THREE ISLANDS BLVD SUITE 302
HALLANDALE BEACH, FL 33009

New Mailing Address:

248 THREE ISLANDS BLVD SUITE 103
HALLANDALE BEACH, FL 33009

FEI Number: 42-1547671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHZANG, YACOV
248 THREE ISLANDS BLVD
SUITE 302
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FISCHZANG, YACOV
248 THREE ISLANDS BLVD
SUITE 103
HALLANDALE BEACH, FL 33009 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: FISCHZANG, YACOV
Address: 248 THREE ISLANDS BLVD SUITE 302
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: KATTAN, DANIEL
Address: 248 THREE ISLANDS BLVD SUITE 302
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FISCHZANG, YACOV
Address: 248 THREE ISLANDS BLVD SUITE 103
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: KATTAN, DANIEL
Address: 248 THREE ISLANDS BLVD SUITE 103
City-St-Zip: HALLANDALE, FL 33009

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: YACOV FISCHZANG

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01/21/2005

Electronic Signature of Signing Officer or Director

Date