

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089826

FILED  
Feb 26, 2005  
Secretary of State

Entity Name: NET RADIO, INC.

## Current Principal Place of Business:

1225 TAMIAMI TRAIL  
UNIT B-10  
PORT CHARLOTTE, FL 33953

## New Principal Place of Business:

PO BOX 7250  
SARASOTA, FL 34278

## Current Mailing Address:

1225 TAMIAMI TRAIL  
UNIT B-10  
PORT CHARLOTTE, FL 33953

## New Mailing Address:

PO BOX 7250  
SARASOTA, FL 34278

FEI Number: 16-1622571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMSEY-LANG, DARLENE A  
21256 EDGEWATER DRIVE  
PORT CHARLOTTE, FL 33952 US

## 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: PD ( ) Delete  
Name: LANG, BRET A PH.D  
Address: 21256 EDGEWATER DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V (X) Delete  
Name: MEREDITH, JOSEPH  
Address: 4250 MOLOKAI DRIVE  
City-St-Zip: SARASOTA, FL 34241

Title: ST (X) Delete  
Name: RAMSEY-LANG, DARLENE A  
Address: 21256 EDGEWATER DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change ( ) Addition  
Name: MEREDITH, JOSEPH  
Address: PO BOX 7250  
City-St-Zip: SARASOTA, FL 34278

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: JOSEPH MEREDITH

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date