

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096323

Entity Name: BILLNET CORPORATION

FILED
May 22, 2005
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
#929
MIAMI, FL 33126 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
#929
MIAMI, FL 33126 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 929
MIAMI, FL 33126 US

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 929
MIAMI, FL 33126 US

FEI Number: 71-0902038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, TANYA M
5201 BLUE LAGOON DRIVE
#929
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

STEPHENS, TANYA M
5201 BLUE LAGOON DRIVE
SUITE 929
MIAMI, FL 33126 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:

05/22/2005

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: STEPHENS, TANYA M
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, JOHNATHAN
Address: 5201 BLUE LAGOON DRIVE SUITE 929
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: STEPHENS, TANYA M
Address: 5201 BLUE LAGOON DRIVE SUITE 929
City-St-Zip: MIAMI, FL 33126

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: TANYA STEPHENS

D

05/22/2005

Electronic Signature of Signing Officer or Director

Date