2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099392

Entity Name: NET IMPULSE, INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 NW 17TH ST. #101 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

7500 NW 17TH ST. #101 PLANTATION, FL 33313

FEI Number: 04-3712649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA AGENT SERVICES, INC. 92 SADBERRY ROAD QUINCY, FL 323510000 US DANIEL, GASS G ESQUIRE 10001 NW 50TH STREET SUITE 204 SUNRISE, FL 33351 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: DANIEL G. GASS 04/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: () Change () Addition

 Name:
 CASTELLANO, CHRISTOPHER PRES
 Name:

 Address:
 7500 NW 17 ST 101
 Address:

 City-St-Zip:
 PLANTATION, FL 33313
 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: CHRISTOPHER CASTELLANO PRES 04/18/2004