

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103386

Entity Name: FYI NETWORKS, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

6441 E. HOLLANDAIR DRIVE  
BOCA RATON, FL 33433

## New Principal Place of Business:

7040 WEST PALMETTOPARK ROAD  
#332  
BOCA RATON, FL 33433

## Current Mailing Address:

6441 E. HOLLANDAIR DRIVE  
BOCA RATON, FL 33433

## New Mailing Address:

7040 WEST PALMETTOPARK ROAD  
#332  
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALINSKY, JAY ESQ.  
100 N.E. THIRD AVE  
SUITE 610  
FORT LAUDERDALE, FL 33301 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: P ( ) Delete  
Name: GOLDBERG, CRAIG A  
Address: 6441 EAST HOLLANDAIR DRIVE  
City-St-Zip: BOCA RATON FL, FL 33433

Title: VP ( ) Delete  
Name: ZWICK, MATTHEW J  
Address: 12466 CLASSIC DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP ( ) Delete  
Name: PRADE, THOMAS J  
Address: 2310 N.E. 34TH CT  
City-St-Zip: LIGHTHOUSE POINT, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLDBERG, CRAIG A  
Address: 7040 WEST PALMETTO PARK ROAD 332  
City-St-Zip: BOCA RATON FL, FL 33433

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: MATTHEW ZWICK

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date