2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM DOCUMENT # P02000107508 **Secretary of State** 1. Entity Name DHL VIRTUAL NETWORKS INC. Principal Place of Business Mailing Address 1401 DEWEY STREET 1401 DEWEY STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 22-3878919 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMOTHE, FERNAND Street Address (P.O. Box Number is Not Acceptable) 1401 DEWEY STREET **HOLLYWOOD FL 33020** City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Ffonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or gratted name of registered agent and the if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition PSD Change TIBLE ☐ Belete TITLE HAMILTON, KARL NAME U00000063431 02/23/04-80161-016 1**50.00** NAME 1880 DU CARIBOU #102 STREET ADDRESS STREET ADDRESS LONGUEUIL QUEBEC CANADA J4N1P-5 CITY-ST-ZIP CHTY-ST-78P mi ☐ Delete TIEF Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BBI F ☐ Defete TITLE [] Change Addition NAME MAME STREET ADURESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP City-St-282

12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same fegal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NITED HAME OF SIGNING OFFICER OR DIRECTOR

17/04 514-527-93

FILED