2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2005 08:00 AM DOCUMENT # P02000128106 **Secretary of State** 1. Entity Name NETPIC COMMUNICATIONS, INC. Principal Place of Business Mailing Address 2501 WESTGATE AVENUE 2501 WESTGATE AVENUE #1 _WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 11-3666167 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGER, MICHAEL S ESQ. Street Address (P.O. Box Number is Not Acceptable) 3801 PGA BOULEVARD SUITE 802 PALM BEACH GARDENS FL 33410 City Zip 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP THILE ☐ Change HILE ☐ Delete ☐ Addition NAME WADE, FREDERICK G NAME U00000249520 STREET ADDRESS 2501 WESTGATE AVENUE STE 1 STREET ADDRESS 03/05-80006-008 150.00 WEST PALM BEACH FL 33409 CITY-ST ZIP CHY-ST-ZIP DVS THTLE Delete Change Addition NAME SMEDS, ROGER L NAME 4455 SE TRIBOUT LANE JIRFEL ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CHY-ST-ZIP ☐ Delete Change MILE HRE D۷ Addition NAM NAME STACK, BRIAN STREET ADDRESS 8548 GLENCAIRN LANE STREET ADDRESS CITY-ST-71P HIALEAH FL 33016 CHY-ST-219 THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-700 CITY-ST-21P ☐ Delete TITLE HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

2/25/05 Date 561-687-3034

FILED