

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130670

Entity Name: VIDEONET INVESTMENT, INC.

FILED
Jul 23, 2004
Secretary of State

Current Principal Place of Business:

5710 BAYBERRY LANE
SUITE C
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5710 BAYBERRY LANE
SUITE C
TAMARAC, FL 33319

New Mailing Address:

2588 SW 27 AVE
MIAMI, FL 33133 US

FEI Number: 72-1562978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUNZ, CARLOS
5710 BAYBERRY LANE
SUITE C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27 AVE
MIAMI, FL 33133 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: ANTONIO GARCIA

07/23/2004

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: D () Delete
Name: ASPIS, GREGURRIO
Address: 5710 BAYBERRY LANE
City-St-Zip: TAMARAC, FL 33319

Title: V () Delete
Name: GLUNZ, CARLOS
Address: 5710 BAYBERRY LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GLUNZ, CARLOS
Address: 5710 BAYBERRY LANE
City-St-Zip: TAMARAC, FL 33319

I hereby 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 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: CARLOS GLUNZ

VP

07/23/2004

Electronic Signature of Signing Officer or Director

Date