

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132287

FILED
Jan 28, 2004
Secretary of State

Entity Name: ETERNAL-NETWORKS, INC.

Current Principal Place of Business:

1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 48-1293460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIES, CHRISTOPHER N
2375 TAMiami TRAIL NORTH
SUITE 308
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WALLACE, DAVID J ESQ
215 N FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: DAVID WALLACE

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: JACK, C K B
Address: 1415 DEAN STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR () Delete
Name: POST, JEREMY
Address: 1415 DEAN STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: HECKLER, E. M
Address: 1415 DEAN STREET
City-St-Zip: FORT MYERS, FL 33901

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: ERICH HECKLER

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date