

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001449

FILED
Apr 30, 2005
Secretary of State

Entity Name: FLORIDA NETWORK TECHNOLOGIES, INC.

Current Principal Place of Business:

1 FINANCIAL PLAZA
2111
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 SE 3RD AVE, STE 211
2111
FT LAUDERDALE, FL 33394

New Mailing Address:

100 SE 3RD AVE, STE 2111
2111
FT LAUDERDALE, FL 33394

FEI Number: 56-2309781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: FLEARY, ANSIL
Address: 410 NW 124TH ST
City-St-Zip: MIAMI, FL 33168

Title: CEO () Delete
Name: FINNIS, RICARDO A
Address: 4040 NW 90 AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO FINNIS

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date