2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Jan 29, 2005 08:00 AM DOCUMENT # P03000003689 1. Entity Name **Secretary of State** E-Z NET, INC. Mailing Address Principal Place of Business 1111 KANE CONCOURSE __ 1111 KANE CONCOURSE SUITE 518 BAY HARBOR ISLAND FL 33154 SUITE 518 BAY HARBOR ISLAND FL 33154 3. Mailing Address 2. Principal Place of Business ___ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3767098 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TECHNOCON INTERNATIONAL, INC. Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE #518 MIAMI BEACH FL 33154 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, THUE U00000202858 🗆 Change ☐ Addition TITLE ☐ Delete NAME TYLMAN, LEONID 01/29/05-80007-022 150.00 1111 KANE CONCOURSE #518 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP CEOD ☐ Delete ☐ Change Addition | TITLE GITMAN, JACOB STREET ADDRESS STREET ADDRESS 1111 KANE CONCOURSE #518 CITY ST-7P CITY-ST ZIP BAY HARBOR ISLAND FL 33154 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME GITMAN, JACOB STREET ADDRESS STREET ADDRESS 1111 KANE CONCOURSE #518 City-SI-ZiP BAY HARBOR ISLAND FL 33154 CHY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete BILLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST 7(P CITY-ST-7IP Change Addition Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

FILED