2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014773

Entity Name: LEAD2.NET, INC.

FILED Feb 08, 2005 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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7700 CONGRESS AVE STE 3104 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

7700 CONGRESS AVE STE 3104 BOCA RATON, FL 33487 US

FEI Number: 06-1676457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNT, CLLIFORD J ESQ
3001 EXECUTIVE DRIVE, SUITE 200
CLEARWATER, FL 33762 US

MARTIN, HAROLD R CPA
9765 NAPOLI WOODS ROAD
DELRAY BEACH, FL 33446 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: HAROLD R. MARTIN 02/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 PASSALACQUA, NICHOLAS
 Name:

 Address:
 C/O 7700 CONGRESS AVE STE 3104
 Address:

 City-St-Zip:
 BOA RATON, FL 33487 US
 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: NICHOLAS PASSALACQUA PRES 02/08/2005