2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017330

Entity Name: BOLONET CORP.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15231 SW 148TH AVE 6979 NW 53 TERRACE MIAMI, FL 33187 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

15231 SW 148TH AVE 6979 NW 53 TERRACE MIAMI, FL 33187 MIAMI, FL 33166

FEI Number: 74-3079266 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:

BOLOIX, JUAN C
15231 SW 148TH AVE
MIAMI, FL 33187 US

BOLOIX, JUAN C
5410 SW 130 AVE
MIAMI, FL 33175 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: JUAN C BOLOIX 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BOLOIX, RAUL
 Name:
 BOLOIX, RAUL

 Address:
 5410 SW 130 AVE
 Address:
 13725 SW 170 TERRACE

City-St-Zip: MIAMI, FL 33175 Address: 13/25 SW 170 TERRACI

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BOLOIX, JUAN C
 Name:
 BOLOIX, JUAN C

 Address:
 15231 SW 148TH AVE
 Address:
 5410 SW 130 AVE

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 MIAMI, FL 33175

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: RAUL BOLOIX P 04/30/2004