

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025204

FILED
Apr 15, 2004
Secretary of State

Entity Name: INFORMATION TECHNOLOGY & NETWORKING SERVICES INC.

Current Principal Place of Business:

11051 SW 143 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

9781 SW 220 STREET
MIAMI, FL 33190 US

Current Mailing Address:

11051 SW 143 COURT
MIAMI, FL 33186 US

New Mailing Address:

9781 SW 220 STREET
MIAMI, FL 33190 US

FEI Number: 61-1445277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, SELBOURNE A
11051 SW 143 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MCFARLANE, SELBOURNE A
9781 SW 220 STREET
MIAMI, FL 33190 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: _____

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCFARLANE, SELBOURNE A
Address: 11051 SW 143 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: SD () Delete
Name: MCFARLANE, JUDY
Address: 11051 SW 143 COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCFARLANE, SELBOURNE A
Address: 9781 SW 220 STREET
City-St-Zip: MIAMI, FL 33190 US

Title: SD (X) Change () Addition
Name: MCFARLANE, JUDY
Address: 9781 SW 220 STREET
City-St-Zip: MIAMI, FL 33190 US

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: SELBOURNE A. MCFARLANE

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04/15/2004

Electronic Signature of Signing Officer or Director

Date