

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029302

FILED
Apr 24, 2004
Secretary of State

Entity Name: MAXIT NETWORKING SOLUTIONS INC.

Current Principal Place of Business:

5880 DEERFIELD PLACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5880 DEERFIELD PLACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 16-1657262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PATRICIO C
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JULIO M
Address: 5880 DEERFIELD PLACE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, JULIO M
Address: 5880 DEERFIELD PLACE
City-St-Zip: LAKE WORTH, FL 33463

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: JULIO FERNANDEZ

DP

04/24/2004

Electronic Signature of Signing Officer or Director

Date