2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043281

Entity Name: PREPAIDTOGO.COM, INC.

FILED Apr 30, 2004 Secretary of State

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

13905 NORTHEAST 16TH AVENUE 1987 NE 148TH STREET

NORTH MIAMI, FL 33161 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13905 NORTHEAST 16TH AVENUE 1987 NE 148TH STREET NORTH MIAMI, FL 33161 MIAMI, FL 33181

NORTH MIAMI, FL 33101 IMIAMI, FL 3310

FEI Number: 65-1182878 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ACCOUNTING & BOOKKEEPING SERV INC 1990 NE 163RD STREET SUITE 108 NORTH MIAMI BEACH, FL 33162 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: MARK FERNADNES PRESIDENT 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOYLASS, SYLVIA

Address: 13905 NORTHEAST 16TH AVENUE

City-St-Zip: NORTH MIAMI, FL 33161

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

Name: RODRIGUEZ, ROBERT Address: 1987 NE 148TH STREET City-St-Zip: MIAMI, FL 33181

Title: VSD () Change (X) Addition

Name: COOK, ERIC J

Address: 1987 NE 148TH STREET City-St-Zip: MIAMI, FL 33181

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: ROBERT RODRIGUEZ PTD 04/30/2004