2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043287

Entity Name: POS NETWORK SOLUTIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13905 NORTHEAST 16TH AVENUE NORTH MIAMI, FL 33161	

Current Mailing Address:	**New Mailing Address:**
13905 NORTHEAST 16TH AVENUE NORTH MIAMI, FL 33161	

FEI Number: 65-1182879   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 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 US	ACCOUNTING & BOOKKEEPING SVC INC 1990 NE 163RD ST 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 FERNANDES PRESIDENT   04/30/2004
_____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	RODRIGUEZ, ROBERT C	Name:	
Address:	1987 NE 148TH STREET	Address:	
City-St-Zip:	MIAMI, FL 33181	City-St-Zip:	
Title:	VSD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	COOK, ERIC J	Name:	
Address:	1987 NE 148TH STREET	Address:	
City-St-Zip:	MIAMI, FL 33181	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: ROBERT C RODRIGUEZ   PTD   04/30/2004
_____
                Electronic Signature of Signing Officer or Director   Date