

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047755

FILED
Apr 14, 2004
Secretary of State

Entity Name: SALUDA NETWORKS INCORPORATED

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 224
MIAMI, FL 33131

New Principal Place of Business:

782 NW 42ND AVENUE
SUITE 210
MIAMI, FL 33126

Current Mailing Address:

444 BRICKELL AVE
SUITE 224
MIAMI, FL 33131

New Mailing Address:

782 NW 42ND AVENUE
SUITE 210
MIAMI, FL 33126

FEI Number: 75-3113265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERAK, MARIO
444 BRICKELL AVE
SUITE 224
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

YERAK, MARIO
782 NW 42ND AVENUE
SUITE 210
MIAMI, FL 33126 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIO, YERAK
Address: 444 BRICKELL AVE, SUITE 224
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIO, YERAK
Address: 782 NW 42ND AVENUE SUITE 210
City-St-Zip: MIAMI, FL 33126

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: MARIO YERAK

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date