

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055304

FILED
Feb 18, 2004
Secretary of State

Entity Name: NETWORK AND COMPUTER CONSULTANTS, CORP.

Current Principal Place of Business:

10835 SW 112TH AVENUE
APT. 108
MIAMI, FL 33176

New Principal Place of Business:

17548 SW 140TH COURT
MIAMI, FL 33177

Current Mailing Address:

10835 SW 112TH AVENUE
APT. 108
MIAMI, FL 33176

New Mailing Address:

17548 SW 140TH COURT
MIAMI, FL 33177

FEI Number: 90-0084204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, ROXANA
10835 SW 112TH AVENUE
APT. 108
MIAMI, FL 33176

Name and Address of New Registered Agent:

LOZANO, ROXANA
17548 SW 140TH COURT
MIAMI, FL 33177

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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARRATIA, OSWALDO
Address: 10835 SW 112TH AVENUE APT. 108
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: LOZANO, ROXANA
Address: 10835 SW 112TH AVENUE APT. 108
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRATIA, OSWALDO
Address: 17548 SW 140TH COURT
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition
Name: LOZANO, ROXANA
Address: 17548 SW 140TH COURT
City-St-Zip: MIAMI, FL 33177

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: ROXANA LOZANO

VD

02/18/2004

Electronic Signature of Signing Officer or Director

Date