

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057079

Entity Name: VAULT NETWORKS, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

200 SE 1 ST STE 303
MIAMI, FL 33155

New Principal Place of Business:

200 SE 1 ST STE 503
MIAMI, FL 33131

Current Mailing Address:

200 SE 1 ST STE 303
MIAMI, FL 33155

New Mailing Address:

200 SE 1 ST STE 503
MIAMI, FL 33131

FEI Number: 83-0358707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: EMANUELLUI, STEVEN
Address: 200 SE 1 ST STE 303
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VTS (X) Change () Addition
Name: JANKOVICH, BRIAN
Address: 200 S.E. 1ST STREET #503
City-St-Zip: MIAMI, FL 33131

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: BRIAN JANKOVICH

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date