

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065162

Entity Name: OPEN WEALTH NETWORK, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
SUITE 315, MAILBOX C-14
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

400 SOUTH DIXIE HIGHWAY, BUILDING 2
BOCA RATON, FL 33432

Current Mailing Address:

4701 NORTH FEDERAL HIGHWAY
SUITE 315, MAILBOX C-14
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

400 SOUTH DIXIE HIGHWAY, BUILDING 2
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, PAUL B
4701 NORTH FEDERAL HIGHWAY
SUITE 315, MAILBOX C-14
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PERKINS, PAUL B
400 SOUTH DIXIE HIGHWAY
BUILDING 2
BOCA RATON, FL 33432 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: PAUL B. PERKINS

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, PAUL B
Address: 4701 NORTH FEDERAL HIGHWAY, #315 - C14
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V () Delete
Name: FERDOUS, MARTUZA
Address: 4701 NORTH FEDERAL HIGHWAY, #315 - C14
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERKINS, PAUL B
Address: 400 SOUTH DIXIE HIGHWAY, BUILDING 2
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: FERDOUS, MARTUZA
Address: 400 SOUTH DIXIE HIGHWAY, BUILDING 2
City-St-Zip: BOCA RATON, FL 33432

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: PAUL B. PERKINS

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date