

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085430

FILED
Apr 02, 2004
Secretary of State

Entity Name: NETWORK PROPERTIES, INCORPORATED

Current Principal Place of Business:

1360 EVERETT
LAKE FOREST, IL 60045

New Principal Place of Business:

100 E LINTON BLVD
SUITE 127 B
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1360 EVERETT
LAKE FOREST, IL 60045

New Mailing Address:

100 E LINTON BLVD
SUITE 127 B
DELRAY BEACH, FL 33483 US

FEI Number: 43-2021938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNINGSSEN, DANIEL A
4585 LAKE WATERFORD WAY, APT. 4
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HENNINGSSEN, DOUGLAS R
100 E LINTON BLVD
SUITE 127 B
DELRAY BEACH, FL 33483 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: DONALD CATTALANI

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CATTALANI, DONALD C
Address: P.O. BOX 273136
City-St-Zip: BOCA RATON, FL 33247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DONALD CATTALANI

PST

04/02/2004

Electronic Signature of Signing Officer or Director

Date