2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098825

Entity Name: SIRIUSNET.NET, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 89147 720 CELEBRATION AVENUE OKLAHOMA CITY, OK 73189

255

ORLANDO, FL 34747

Current Mailing Address: New Mailing Address:

P.O. BOX 89147 OKLAHOMA CITY, OK 73189

FEI Number: 27-0067020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. ROCCATO, DAVID 773 FOURTH AVENUE NORTH 720 CELEBRATION AVENUE SUITE E # 255 NAPLES, FL 34102 US ORLANDO, FL 34747 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: DAVID ROCCATO 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ROCCATO, DAVID A ROCCATO, DAVID A Name: Name: 1427 KINGSGATE ROAD 720 CELEBRATION AVENUE Address: Address: City-St-Zip: OKLAHOMA CITY, OK 73159 City-St-Zip: ORLANDO, FL 34747

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: DAVID ROCCATO **PRES** 04/30/2004