

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101846

Entity Name: A-TEAM NETWORKS INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

10800 N MILITARY TRAIL
233
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10800 N MILITARY TRAIL
233
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
#C5
FORT LAUDERDALE, FL 33304

New Mailing Address:

1007 NORTH FEDERAL HIGHWAY
#C5
FORT LAUDERDALE, FL 33304

FEI Number: 20-0229861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURRO, LEONARD J JR
504 GULF ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DAMIAN, POLGAR
3300 N PORT ROYALE DROVE
APT 108
FORT LAUDERDALE, FL 33308 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: DAMIAN POLGAR

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: LAURRO, LEONARD J JR
Address: 504 GULF ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: POLGAR, DAMIAN
Address: 3300 N PORT ROYALE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SEC () Delete
Name: ABBRUZZESE, DOMINICK P
Address: 4779 RIDGEMOORE CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC (X) Delete
Name: ARMSTRONG, BRIAN
Address: 400 EAST 77TH STREET APT. 1G
City-St-Zip: NEW YORK, NY 10021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: POLGAR, DAMIAN
Address: 3300 N PORT ROYALE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: ABBRUZZESE, DOMINICK P
Address: 4779 RIDGEMOORE CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

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: DAMIAN POLGAR

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date