

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104951

Entity Name: MAILNET INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

1602 A WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

7109 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1602 A WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 191100
MIAMI BEACH, FL 33119

FEI Number: 13-4266390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCA, FERNANDO J
7810 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MAILNET COMMUNICATIONS INC
7810 COQUINA DR
NORTH BAY VILLAGE, FL 33141 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: FERNANDO BRANCA

09/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BRANCA, FERNANDO J
Address: 7810 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: STD (X) Delete
Name: FERNANDO, BRANCA
Address: 1602 A WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: MAILNET COMMUNICATIO, NS INC
Address: 7810 COQUINA DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: FERNANDO BRANCA

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09/13/2005

Electronic Signature of Signing Officer or Director

Date