

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118418

Entity Name: SURITYNET, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

9176 SWEDEN BLVD
PUNTA GORDA, FL 33982

New Principal Place of Business:

5240 DUNCAN RD.
STE. I
PUNTA GORDA, FL 33982 US

Current Mailing Address:

9176 SWEDEN BLVD
PUNTA GORDA, FL 33982

New Mailing Address:

5240 DUNCAN RD.
STE. I
PUNTA GORDA, FL 33982 US

FEI Number: 20-0334196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUSHEY, JEFFREY G PD
5240 DUNCAN RD.
STE. I
PUNTA GORDA, FL 33982 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: JEFFREY G. BUSHEY

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUSHEY, JEFFREY G
Address: 9176 SWEDEN BLVD
City-St-Zip: PUNTA GORDA, FL 33982

Title: SD () Delete
Name: COBLE, PATRICIA M
Address: 9176 SWEDEN BLVD
City-St-Zip: PUNTA GORDA, FL 33982

Title: TD () Delete
Name: BUSHEY, NANETTE I
Address: 9176 SWEDEN BLVD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: COBLE, DANIEL T
Address: 9176 SWEDEN BLVD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSHEY, JEFFREY G PD
Address: 5240 DUNCAN RD. STE. I
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: SD (X) Change () Addition
Name: COBLE, PATRICIA M SD
Address: 5240 DUNCAN RD. STE. I
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: TD (X) Change () Addition
Name: BUSHEY, NANETTE I TD
Address: 5240 DUNCAN RD. STE. I
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D (X) Change () Addition
Name: GRAHAM, JAMES M D
Address: 5240 DUNCAN RD. STE. I
City-St-Zip: PUNTA GORDA, FL 33982 US

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: NANETTE I. BUSHEY

TD

01/13/2004

Electronic Signature of Signing Officer or Director

Date