

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120107

FILED
Apr 30, 2005
Secretary of State

Entity Name: MITROO NETWORKS AND COMMUNICATIONS, INC.

Current Principal Place of Business:

4020 GALT OCEAN MILE
SUITE 1607
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

5401 COLLINS AVENUE
SUITE 349
MIAMI BEACH, FL 3140 US

Current Mailing Address:

4020 GALT OCEAN MILE
SUITE 1607
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

5401 COLLINS AVENUE
SUITE 349
MIAMI BEACH, FL 33140 US

FEI Number: 20-0342657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITROO, SUMAIR
Address: 4020 GALT OCEAN MILE, SUITE 1607
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITROO, SUMAIR
Address: 5401 COLLINS AVENUE, SUITE 349
City-St-Zip: MIAMI BEACH, FL 33308 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: SUMAIR MITROO

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date