

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127412

FILED
Apr 29, 2004
Secretary of State

Entity Name: NETWORTH SYSTEMS INC.

Current Principal Place of Business:

6499 NORTHWEST 9TH AVENUE, SUITE #304
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6499 NORTHWEST 9TH AVENUE, SUITE #304
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0365797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WHITE, WILLIAM
6499 POWERLINE ROAD
SUITE #304
FORT LAUDERDALE, FL 33309 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: WILLIAM WHITE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: EIKOV, L. JOSHUA
Address: 6499 NORTHWEST 9TH AVENUE, SUITE #304
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP () Delete
Name: WHITE, WILLIAM O
Address: 6499 NORTHWEST 9TH AVENUE, SUITE #304
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DS () Delete
Name: FILIPELLI, BENJAMIN
Address: 6499 NORTHWEST 9TH AVENUE, SUITE #304
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DT () Delete
Name: WHITE, DANIEL P
Address: 6499 NORTHWEST 9TH AVENUE, SUITE #304
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM WHITE

DVP

04/29/2004

Electronic Signature of Signing Officer or Director

Date