

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 JUL -7 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000146399

1. Entity Name
NET NOW, INC.



Principal Place of Business
1850 LEE ROAD
SUITE 334
WINTER PARK, FL 32789

Mailing Address
1850 LEE ROAD
SUITE 334
WINTER PARK, FL 32789

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-2144156

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NILES, CHRISTOPHER D ESQ.
3012 EAST COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
GEORGE, KRIS
1850 LEE ROAD, SUITE 334
WINTER PARK, FL 32789

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
LIPUT, DAVE
1850 LEE ROAD, SUITE 334
WINTER PARK, FL 32789

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
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STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/04

Daytime Phone #

407-440-5601

10fz

04

\$150.00

20f2

2 July 2004

Net Now, Inc.
1850 Lee Road, Ste 334
Winter Park, FL 32789

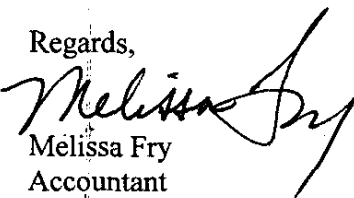
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

We filed our annual report in February 2004 and the \$150 filing fee cleared that same month. When we called your office we were told that the annual report was rejected due to having no FEIN #. I never did receive a rejection notice in the mail. I have enclosed a copy of the original paperwork where I filled in the FEIN # in the appropriate box. Also, enclosed is a copy of the cancelled check.

Should you need any further information please contact me @ 407-740-5508.

Regards,


Melissa Fry
Accountant

Enclosure