

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053036

Entity Name: CNET PROFITS INC.

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

840 19TH STREET
FRONT SUITE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

840 19TH STREET
FRONT SUITE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0569865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFHAGEN, JOHN
840 19TH STREET
FRONT SUITE
VERO BEACH, FL., FL 3296 US

Name and Address of New Registered Agent:

GRIFFITHS, RICHARD
840 19TH STREET
FRONT SUITE
VERO BEACH, FL., FL 32960 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: RICHARD GRIFFITHS

06/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BONESTEEL, THOMAS R
Address: 840 19TH STREET FRONT SUITE
City-St-Zip: VERO BEACH,, FL 32960 IR

Title: VP () Change (X) Addition
Name: BONESTEEL, THOMAS R
Address: 840 19TH STREET FRONT SUITE
City-St-Zip: VERO BEACH,, FL 32960 IR

Title: SECY () Change (X) Addition
Name: GRIFFITHS, RICHARD E
Address: 840 19TH STREET FRONT SUITE
City-St-Zip: VERO BEACH,, FL 32960 IR

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: RICHARD GRIFFITHS

SECY

06/24/2005

Electronic Signature of Signing Officer or Director

Date