

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055061

Entity Name: NETONE SYSTEMS INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

5944 NW 55 LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5944 NW 55 LANE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 56-2465002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANDERSON
5944 NW 55 LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO GOMES

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VARGAS, ANDERSON
Address: 5944 NW 55 LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: VSD () Delete
Name: GUEDES, CARMEN
Address: 5944 NW 55 LANE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDERSON VARGAS

PTD

01/13/2005

Electronic Signature of Signing Officer or Director

Date