

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075093

FILED
May 01, 2005
Secretary of State

Entity Name: INFO-NET COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

17150 NORTH BAY ROAD
#2705
SUNNY ISLES, FL 33160

New Principal Place of Business:

20826 SAN SIMEON WAY
#54-L
MIAMI, FL 33179

Current Mailing Address:

17150 NORTH BAY ROAD
#2705
SUNNY ISLES, FL 33160

New Mailing Address:

20826 SAN SIMEON WAY
#54-L
MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISCOMBE, JASON J MR.
17150 NORTH BAY ROAD
#2705
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

GISCOMBE, JASON J MR.
20826 SAN SIMEON WAY
#54-L
MIAMI, FL 33179 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: JASON J GISCOMBE

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GISCOMBE, JASON J MR.
Address: 17150 NORTH BAY ROAD, #2705
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: KAHL, TANYA R MS.
Address: 17150 NORTH BAY ROAD, #2705
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GISCOMBE, JASON J MR.
Address: 20826 SAN SIMEON WAY #54-L
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: KAHL, TANYA R MS.
Address: 20826 SAN SIMEON WAY #54-L
City-St-Zip: MIAMI, FL 33179

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: JASON J GISCOMBE

DIR

05/01/2005

Electronic Signature of Signing Officer or Director

Date