

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082144

Entity Name: NETOFUNK, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

2701 RIVERSIDE DR STE 406
CORAL SPRINGS, FL 33065

New Principal Place of Business:

113 PALAMINO CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

2701 RIVERSIDE DR STE 406
CORAL SPRINGS, FL 33065

New Mailing Address:

113 PALAMINO CIRCLE
BOCA RATON, FL 33487

FEI Number: 54-2152907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: KAPLAN, MICHAEL
Address: 2701 RIVERSIDE DR STE 406
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV () Delete
Name: DAVIS, TIMOTHY KEITH
Address: 2701 RIVERSIDE DR STE 406
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST () Delete
Name: BRONKIE, PETER D
Address: 2701 RIVERSIDE DR STE 406
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: DAVIS, TIMOTHY KEITH
Address: 113 PALAMINO CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: TIMOTHY KEITH DAVIS

DV

08/01/2005

Electronic Signature of Signing Officer or Director

Date