

2005 FOR PROFIT CORPORATION ANNUAL REPORT

4/2

FILED
May 25, 2005 8:00 am
Secretary of State

04-27-2005 90289 020 ***150.00

DOCUMENT # P04000134540 1. Entity Name SPEEDNET VENTURES USA, INC.																																																																																																																			
Principal Place of Business 31 SOUTHEAST 12TH STREET POMPANO BEACH, FL 33060			Mailing Address 31 SOUTHEAST 12TH STREET POMPANO BEACH, FL 33060																																																																																																																
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		66018669																																																																																																															
4. FEI Number 20-2040403				Applied For ☐ Not Applicable																																																																																																															
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				01052005 Chg-P CR2E034 (10/03)																																																																																																															
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145			7. Name and Address of New Registered Agent Name DAVID WALSH Street Address (P.O. Box Number is Not Acceptable) 31 SE 12TH STREET City POMPANO BEACH FL 33060																																																																																																																
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 DAVID WALSH DATE 4/21/2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td></td> <td>DPST SANTIAGO, EDUARDO L</td> <td>31 SOUTHEAST 12TH STREET</td> <td>POMPANO BEACH, FL 33060</td> <td style="text-align: center;">☐</td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 5%; text-align: center;">Addition</td> </tr> <tr> <td></td> <td>DAVID WALSH</td> <td>31 SE 12TH STREET</td> <td>POMPANO BEACH FL 33060</td> <td style="text-align: center;">☐</td> <td style="text-align: center;">☒</td> </tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> <tr><td colspan="6"> </td></tr> </table>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete		DPST SANTIAGO, EDUARDO L	31 SOUTHEAST 12TH STREET	POMPANO BEACH, FL 33060	☐																																									TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition		DAVID WALSH	31 SE 12TH STREET	POMPANO BEACH FL 33060	☐	☒																																																
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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 such like empowered.																																																																																																																			
SIGNATURE: EDUARDO L. SANTIAGO DATE 4/21/2005 DAYTIME PHONE 954-326-3837 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																			