

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059110

FILED
Jan 21, 2005
Secretary of State

Entity Name: NETWORK INTERNATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

1000 WEST MCNAB RD.
SUITE 108
POMPAÑO BEACH, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

111 BROADWAY
7TH FLOOR
NEW YORK, NY 10006 US

New Mailing Address:

FEI Number: 12-0560461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BADOWSKI, STANLEY
Address: 111 BROADWAY 7TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: S () Delete
Name: FROMM, HOWARD
Address: 111 BROADWAY 7TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: T () Delete
Name: SCHOENFELD, LAWRENCE ESQ.
Address: 111 BROADWAY 7TH FLOOR
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BADOWSKI, STANLEY
Address: 111 BROADWAY 7TH FLOOR
City-St-Zip: NEW YORK, NY 10006

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: STANLEY BADOWSKI

CEO

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date