2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT 04-29-2004 90283 030 ***158.75 **DOCUMENT # P95000045438** 1. Entity Name WAGNET MARKETING, INC. 14011621 Principal Place of Business Mailing Address 1746 NE MIAMI GARDENS DR 1746 NE MIAMI GARDENS DR #319 #319 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0590101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRILL, KEITH J DO NOT WRITE 1320 SOUTH DIXIE HIGHWAY, #275 CORAL GABLES, FL 33146 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE" WAGNER, NATALIE NAME STREET ADDRESS 1746 NE MIAMI GARDENS DR STE 319 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP

NAME. STREET ADDRESS

*305)935-00*02

FILED