## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 8:00 am Secretary of State 07-19-2004 90008 027 \*\*\*150.00 DOCUMENT # P95000046018 1. Entity Name **NETSIDE CORPORATION J4Ub33Z4** Principal Place of Business Mailing Address **4045 SHERIDAN AVENUE** P.O. BOX 403895 MIAMI BEACH, FL 33140 #222 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0589167 Not Applicable Ziro Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALMU, MIRCEA 4045 SHERIDAN AVENUE, #222 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33140 Zip Code 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 Signature, typed or prictori name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be  $\Box$ Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change HALMU, MIRCEA L NAME NAME STREET ADDRESS P.O. BOX 403895 N/A STREET ADDRESS CHY-SI-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITH F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attach nent with an ac ess, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Affachment

54063324

Division of Corporations Annual Report/Uniform Business Report Section P.O. Box 6327 Tallahassee, FL 32314

July 13, 2004

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Subject: NETSIDE CORPORATION Ref. Number P95000046018

Please be informed that in the year 2004, the Florida Department of State, Division of Corporations has not sent out the necessary forms to file the Annual Report as was customary. Instead, all Florida corporations received folded fliers, with instructions to detach and mail back the postcard to request the forms.

NetSide Corporation did return the postcard via U.S. Mail as soon as it was received to request the forms. The Florida Department of State, Division of Corporations failed to send the 2004 Annual Report forms after they were properly requested according to the instructions on the postcard.

On or about July 3, 2004 we received a postcard with a "NOTICE OF INTENT TO DISSOLVE" message. I have personally called the Division of Corporations on July 6, 2004, explained to the clerk that we have never received the 2004 Annual Report forms for the two corporations that I am responsible for, and requested the forms be mailed. At the time, the clerk advised that we should include the \$150.00 fee and a note explaining the circumstances with our reports for each corporation.

We respectfully petition the Division of Corporations to waive the late penalty, as you have changed the traditional procedure of mailing out forms at the beginning of the new calendar-year, and you have not sent-us the 2004 Annual Report forms when we first requested them via U.S. Mail. NetSide Corporation has always paid its invoices timely, but it is reasonable to expect that we first receive a proper and timely paper invoice. Thank you for your consideration.

Sincerely,

M. Halmu, PSTD NetSide Corporation P.O. Box 403895

Miami Beach, FL 33140