

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078574

FILED
Jan 08, 2004
Secretary of State

Entity Name: TRIPLE NET INVESTMENTS, INC.

Current Principal Place of Business:

13800 SW 8 ST
103
MIAMI, FL 33184 US

New Principal Place of Business:

P.O.BOX 16-2086
MIAMI, FL 33116 US

Current Mailing Address:

PO BOX 16--2086
MIAMI, FL 331162086 US

New Mailing Address:

FEI Number: 65-0653788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEFANO, MIRIAM
13800 SW 8 ST
103
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

STEFANO, MIRIAM
P.O.BOX 16-2086
MIAMI, FL 33116 US

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: MIRIAM STEFANO

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFANO, MIRIAM
Address: 13800 SW 8 ST, 103
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFANO, MIRIAM
Address: P.O.BOX 16-2086
City-St-Zip: MIAMI, FL 33116 US

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: MIRIAM STEFANO

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date