

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024487

FILED
Apr 28, 2004
Secretary of State

Entity Name: ANET CONSULTING GROUP, INC.

Current Principal Place of Business:

322 CANAL RD
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1868
DAYTONA BEACH, FL 321151868 US

New Mailing Address:

FEI Number: 59-3364646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMBA, J. GREG
322 CANAL RD
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

OSAGIE, DELE
322 CANAL RD
EDGEWATER, FL 32132 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: DELE OSAGIE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CMTS () Delete
Name: GIMBA, J. GREG
Address: 322 CANAL RD
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CMTS (X) Change () Addition
Name: GIMBA, J.
Address: 322 CANAL RD
City-St-Zip: EDGEWATER, FL 32132

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: J. GIMBA

CMTS

04/28/2004

Electronic Signature of Signing Officer or Director

Date