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FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000068274 (5)

1. Corporation Name

I-NET TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

83 BUXTON LANE
LANTANA FL 33462

83 BUXTON LANE
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 I-NET Technologies, Inc.

2a. Mailing Address

26 I-NET Technologies, Inc.

Suite, Apt. #, etc.

22 85 Buxton Ln.

Suite, Apt. #, etc.

27 85 Buxton Ln.

City & State

23 Lantana, FL

City & State

28 Lantana, FL

Zip

24 33462

Country

Zip

29 33462

Country

30

9. Name and Address of Current Registered Agent

SPARKS, JAMES D
83 BUXTON LANE
LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name

James D. Sparks (same)

82 Street Address (P.O. Box Number is Not Acceptable)

85 Buxton Ln.

83

84 City

Lantana

FL

85 Zip Code
33462

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

James D. Sparks
Signature, typed or printed name of registered agent, and title if applicable

(James Sparks)

(NOTE: Registered Agent signature required when reinstalling)

1-16-98

DATE

12. OFFICERS AND DIRECTORS

TITLE P DELETE

NAME SPARKS, JAMES D
STREET ADDRESS 83 BUXTON LANE
CITY-ST-ZIP LANTANA FL 33462

TITLE D DELETE

NAME SPARKS, JAMES D
STREET ADDRESS 83 BUXTON LANE
CITY-ST-ZIP LANTANA FL 33462

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P Change Addition

12 NAME sparks, James D.
13 STREET ADDRESS 85 Buxton Ln.
14 CITY-ST-ZIP Lantana, FL 33462

2.1 TITLE D Change Addition

22 NAME sparks, Kerri Wolf
23 STREET ADDRESS 85 Buxton Ln.
24 CITY-ST-ZIP Lantana, FL 33462

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *James D. Sparks* 1-16-98 (501111722)

CR2E034 (10/97)