

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071927

FILED
Aug 25, 2004
Secretary of State

Entity Name: NETWORK RESOURCES ENTERPRISES INC.

Current Principal Place of Business:

3529 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3606 NE 167ST STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0713930 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUGENSTEIN, COREY
3529 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGENSTEIN, COREY
Address: 3529 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGENSTEIN, COREY
Address: 3606 NE 167ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: COREY AUGENSTEIN

CEO

08/25/2004

Electronic Signature of Signing Officer or Director

_____ Date