2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076225

Entity Name: NETBASE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BRICKELL AVENUE SUITE 450 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 BRICKELL AVENUE SUITE 450 MIAMI, FL 33131

FEI Number: 65-0697471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN SERLE, P.A.

2101 CORPORATE BLVD NW

SUITE 325

BOCA RATON, FL 33431 US

HERNANDEZ, RAFAEL

1000 BRICKELL AVE

SUITE 450

MIAMI, FL 33131 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: RAFAEL HERNANDEZ 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, RAFAEL E
 Name:

 Address:
 1000 BRICKEL AVE., STE 450
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: RAFAEL HERNANDEZ D 04/30/2004