

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013702

Entity Name: WEBSITE BILLING.COM, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

KLUGER, PERETZ, ET AL
STE 1700
MIAMI, FL 33131

New Principal Place of Business:

100 S BIRCH ROAD
#1004
FT. LAUDERDALE, FL 33316

Current Mailing Address:

201 S. BISCAYNE BLVD.
STE 1700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0768139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, INC.
201 S BISCAYNE BLVD
SUITE 1700
MIAMI, FL 33131 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KWIAT, RICHARD
Address: 1970 MIAMI CENTER, 201 SO. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KWIAT, RICHARD
Address: 100 S BIRCH RD #1004
City-St-Zip: FT. LAUDERDALE, FL 33316

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: RICHARD A. KWIAT

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date