2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022487

Entity Name: INFO-NET TECHNOLOGY CORPORATION

FILED Apr 27, 2004 Secretary of State

301 YAMATO RD 1001 YAMATO RD. SUITE 3120 SUITE 308

BOCA RATON, FL 33431 US BOCA RATON, FL 334314403 US

Current Mailing Address: New Mailing Address:

301 YAMATO RD. 1001 YAMATO RD.

SUITE 3120 SUITE 308

BOCA RATON, FL 33431 US BOCA RATON, FL 334314440 US

FEI Number: 65-0748717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PANDOLFI, EUGENE G 17953 BONIELLO RD BOCA RATON, FL 33496

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PANDOLFI, EUGENE G PANDOLFI, EUGENE G

Address: 900 S.E. 8TH AVENUE, SUITE 301 Address: 1001 YAMATO RD. SUITE 308
City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: BOCA RATON, FL 334314403 US

Title: STD () Delete Title: STD (X) Change () Addition

Name: PANDOLFI, LEETA Name: PANDOLFI, LEETA

 Address:
 900 SE 8TH AVE STE 301
 Address:
 1001 YAMATO RD. SUITE 308

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 BOCA RATON, FL 334314403 US

Title: DV () Delete Title: () Change () Addition

 Name:
 KOSLOW, HOWARD
 Name:

 Address:
 929 CLINTMOORE RD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: EUGENE G PANDOLFI P 04/27/2004