

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028733

FILED
Apr 02, 2004
Secretary of State

Entity Name: NETWORK ENGINEERING SERVICES, INC.

Current Principal Place of Business:

420 S DIXIE HWY
STE F
CORAL GABLES, FL 33146 US

Current Mailing Address:

420 S DIXIE HWY
STE F
CORAL GABLES, FL 33146 US

New Principal Place of Business:

7205 CORPORATE CENTER DRIVE
SUITE 201
MIAMI, FL 33126 US

New Mailing Address:

7205 CORPORATE CENTER DRIVE
SUITE 201
MIAMI, FL 33126 US

FEI Number: 65-0789352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, JOHN
420 S DIXIE HWY
STE 4F
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

BOLTON, JOHN
7205 CORPORATE CENTER DRIVE
SUITE 201
MIAMI, FL 33126 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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: BOLTON, JOHN W JR.
Address: 420 S DIXIE HWY SUITE 4F
City-St-Zip: CORAL GABLES, FL 33146

Title: PS () Delete
Name: PEREZ, JOAQUIN
Address: 420 S DIXIE HWY SUITE 4F
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: BOLTON, JOHN W JR.
Address: 7205 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: PS (X) Change () Addition
Name: PEREZ, JOAQUIN
Address: 7205 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

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: JOAQUIN PEREZ

PS

04/02/2004

Electronic Signature of Signing Officer or Director

Date