2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034675

Entity Name: NETWORK ELECTRICAL SYSTEMS, INC.

Apr 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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835 C.R. 15 PO BOX 471314

LAKE MONROE, FL 32747 US

New Mailing Address: Current Mailing Address:

PO BOX 471314

LAKE MONROE, FL 32747 US

FEI Number: 59-3442516 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:

MOYNIHAN, MICHAEL MOYNIHAN, MICHAEL 5471 GLEN OAK PLACE 5080 HAWKS HAMMOCK WAY

SANFORD, FL 32771 SANFORD, FL 32771

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: 04/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MOYNIHAN, MICHAEL MOYNIHAN, MICHAEL Name: Name: 5471 GLEN OAK PLACE 5080 HAWKS HAMMOCK WAY Address: Address:

City-St-Zip: SANFORD, FL 32771 US City-St-Zip: SANFORD, FL 32771 US

Title: Title: () Delete (X) Change () Addition MOYNIHAN, RYAN Name: MOYNIHAN, RYAN Name:

5471 GLEN OAK PLACE 5080 HAWKS HAMMOCK WAY Address: Address: SANFORD, FL 32771 US SANFORD, FL 32771 US City-St-Zip: City-St-Zip:

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

MOYNIHAN, FRANK Name: Name: 6628 SUGAR BUSH DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

Title: VΡ () Delete Title: (X) Change () Addition MOYNIHAN, SÚZANNE MOYNIHAN, SUZANNE Name: Name: Address: 5471 GLEN OAK PLACE Address: 5080 HAWKS HAMMOCK WAY City-St-Zip: City-St-Zip: SANFORD, FL 32771 SANFORD, FL 32771

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: MICHAEL D. MOYNIHAN **PRES** 04/28/2004