

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015727

FILED
Jul 01, 2005
Secretary of State

Entity Name: MAILNET COMMUNICATIONS, INC.

Current Principal Place of Business:

7810 COQUINA DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7810 COQUINA DR
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0811995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCA, FERNANDO J
1602 A WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRANCA, FERNANDO J
7810 COQUINA DR
MIAMI BEACH, FL 33141 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: FERNANDO BRANCA

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANCA, FERNANDO
Address: 1512 WASHINGTON AVE APT 16
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BRANCA, FERNANCO J
Address: 1512 WASHINGTON AVE APT 16
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BRANCA, FERNANDO J
Address: 1512 WASHINGTON AVE APT 16
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANCA, FERNANDO
Address: 7810 COQUINA DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: BRANCA, FERNANCO J
Address: 7810 COQUINA DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: BRANCA, FERNANDO J
Address: 7810 COQUINA DR
City-St-Zip: MIAMI BEACH, FL 33141

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: FERNANDO BRANCA

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date