2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P98000019313 1. Entity Name DIALUP NET INC. Principal Place of Business Mailing Address 5951 CITRINE COURT 5951 CITRINE COURT BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 No Chg-P CR2E034 (10/03) 04132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0820456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAKER, THOMAS DO NOT WRITE 5951 CITRINE COURT BOYNTON BEACH, FL 33437 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000114060 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/15/04-80034-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE NAME BAKER, THOMAS 5951 CATRINE COURT STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP m F KALE STREET ADDRESS CITY ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZUP IN THIS SPACE TIME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-SY-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4/12/04 561-733-7297