

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026677

Entity Name: 411NOW.COM, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

10100 W SAMPLE RD
STE 207
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10100 W SAMPLE RD
STE 207
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0826169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, CATHY S
16329 NORTHWEST 8TH DRIVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BASS, CATHY S
10100 W. SAMPLE RD
STE 207
CORAL SPRINGS, FL 33065 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: CATHY S. BASS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BASS, CATHY
Address: 16329 NW 8TH DR
City-St-Zip: PEMBROKE PINES, FL 3028

Title: CEO () Delete
Name: GLAZER, MARC
Address: 7310 DOVER CT
City-St-Zip: PARKLAND, FL 33067

Title: C () Delete
Name: CUMBER, AFTAB
Address: 1910 PRESTON TRAIL
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BASS, CATHY
Address: 6883 NW 116 AVE.
City-St-Zip: PARKLAND, FL 33076 US

Title: PRES (X) Change () Addition
Name: GLAZER, MARC
Address: 7310 DOVER CT
City-St-Zip: PARKLAND, FL 33067 US

Title: CEO (X) Change () Addition
Name: CUMBER, AFTAB
Address: 1910 PRESTON TRAIL
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: CATHY S. BASS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date