

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093692

FILED
Jan 15, 2004
Secretary of State

Entity Name: WAVENET TECHNOLOGIES, INC.

Current Principal Place of Business:

10 SOUTHWIND COURT
NICEVILLE, FL 32578 US

New Principal Place of Business:

743 HIGHWAY 98 EAST
DESTIN, FL 32540 US

Current Mailing Address:

10 SOUTHWIND COURT
NICEVILLE, FL 32578 US

New Mailing Address:

PO BOX 696
DESTIN, FL 32540 US

FEI Number: 59-3545723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANESE, MIKE
10 SOUTHWIND COURT
NICEVILLE, FL 32578

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATANESE, MIKE
Address: 10 SOUTHWIND COURT
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 CATANESE

D

01/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date