

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005393

Entity Name: PACNET, INC.

FILED  
Mar 08, 2005  
Secretary of State

## Current Principal Place of Business:

3380 NW 114TH ST  
MIAMI, FL 33167

## New Principal Place of Business:

## Current Mailing Address:

3380 NW 114TH ST  
MIAMI, FL 33167

## New Mailing Address:

P.O. BOX 139095  
HIALEAH, FL 33013

FEI Number: 65-0895272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, BROOKS C  
1690 FIRST UNION FINANCIAL CENTER  
200 S. BISCAYNE BLVD.  
MIAMI, FL 33131 US

## 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: P ( ) Delete  
Name: BORER, GLENN  
Address: 3380 N.W. 114TH STREET  
City-St-Zip: MIAMI, FL 33167

Title: S ( ) Delete  
Name: ROTHSTEIN, HARVEY  
Address: 3380 N.W. 114TH STREET  
City-St-Zip: MIAMI, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: ROTHSTEIN, HARVEY  
Address: 3380 N.W. 114TH STREET  
City-St-Zip: MIAMI, FL 33167

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: HARVEY ROTHSTEIN

S

03/08/2005

Electronic Signature of Signing Officer or Director

Date