

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024601

FILED
Feb 24, 2005
Secretary of State

Entity Name: NETSYS COMMUNICATIONS, INC.

Current Principal Place of Business:

10637 NORTH KENDALL DR., STE. 7K
MIAMI, FL 33176

New Principal Place of Business:

PMB#528, 8306 MILLS DR.
MIAMI, FL 33183

Current Mailing Address:

10637 NORTH KENDALL DR., STE. 7K
MIAMI, FL 33176

New Mailing Address:

PMB#528, 8306 MILLS DR.
MIAMI, FL 33183

FEI Number: 65-0904682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, ROGER J
7114 S.W. 113TH AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARI, ROGER J
14434 SW 106 TERR
MIAMI, FL 33186 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: MARI, ROGER
Address: 10637 NORTH KENDALL DR., STE. 7K
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: MARI, ROGER
Address: PMB#528, 8306 MILLS DR.
City-St-Zip: MIAMI, FL 33183

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: ROGER MARI

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date