

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025837

FILED
Apr 27, 2005
Secretary of State

Entity Name: DSL INTERNET CORPORATION

Current Principal Place of Business:

5000 SW 75TH AVE
3RD FLOOR
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5000 SW 75TH AVE
3RD FLOOR
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0925456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2665 SOUTH BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARK, HARRIS
5000 SW 75TH AVE
3RD FLOOR
MIAMI, FL 33155 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: MARK HARRIS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BUSTAMANTE, MARIO
Address: 7615 PONCE DE LEON
City-St-Zip: MIAMI, FL 33143

Title: SCFO () Delete
Name: HARRIS, MARK
Address: 1408 BRICKELL BAY DR., APT. 1410
City-St-Zip: MIAMI, FL 331313400

Title: D () Delete
Name: KLEINKNECHT, KEIR
Address: 242 EAST 48 ST
City-St-Zip: NEW YORK, NY 10014

Title: CEOP () Delete
Name: OGILVY, STUART
Address: 2951 S. BAYSHORE DR., APT. 1109
City-St-Zip: MIAMI, FL 331336002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK HARRIS

SCFO

04/27/2005

Electronic Signature of Signing Officer or Director

Date