

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032897

Entity Name: S2 NET, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

1816 SW 181ST WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

10216 NW 46TH STREET
SUNRISE, FL 33351

Current Mailing Address:

1816 SW 181ST WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

10216 NW 46TH STREET
SUNRISE, FL 33351

FEI Number: 65-0907917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSIAH, SEAN
4500 N. HIATUS ROAD, #204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JOSIAH, SEAN
10216 NW 46TH STREET
SUNRISE, FL 33351 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSIAH, SEAN
Address: 4500 N. HIATUS ROAD, #204
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: ETTIENNE, SHAYNE
Address: 4500 N. HIATUS ROAD, #204
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSIAH, SEAN
Address: 10216 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Change () Addition
Name: ETTIENNE, SHAYNE
Address: 10216 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

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: SEAN JOSIAH

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date