

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053860

FILED
Apr 29, 2004
Secretary of State

Entity Name: CARDINAL CAPITAL.NET, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
1010
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DRIVE
102
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
1010
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DRIVE
102
MIAMI, FL 33131

FEI Number: 65-0927154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, HERSEL F JR
1221 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SMITH, HERSEL F JR
601 BRICKELL KEY DRIVE
102
MIAMI, FL 33131 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: HERSEL F SMITH JR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, HERSEL F JR
Address: 1221 BRICKELL AVENUE STE 1010
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SWEENEY, CHRISTOPHER
Address: 1221 BRICKELL AVENUE STE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, HERSEL F JR
Address: 601 BRICKELL KEY DRIVE 102
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SWEENEY, CHRISTOPHER
Address: 601 BRICKELL KEY DRIVE 102
City-St-Zip: MIAMI, FL 33131

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: HERSEL F SMITH JR

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date