

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067896

Entity Name: PLANET Z NETWORKS, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

6152 N. VERDE TRAIL, B212
BOCA RATON, FL 33433

New Principal Place of Business:

102 NE 2ND STREET
#208
BOCA RATON, FL 33432

Current Mailing Address:

P. O. BOX 816
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0935335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNING, REIN
6152 N. VERDE TRAIL, B212
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TPAC, INC.
102 NE 2ND STREET
#208
BOCA RATON, FL 33432 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: REIN LUNING

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNING, PAUL
Address: P.O. BOX 816
City-St-Zip: BOCA RATON, FL 33429

Title: S (X) Delete
Name: LUNING, REIN
Address: P.O. BOX 816
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL LUNING

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date