

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081663

Entity Name: BILLINGNETWORK, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1371 6TH STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

1371 BLVD OF THE ARTS
SARASOTA, FL 34236 US

Current Mailing Address:

1371 6TH STREET
SARASOTA, FL 34236 US

New Mailing Address:

1371 BLVD OF THE ARTS
SARASOTA, FL 34236 US

FEI Number: 65-0952966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUMHOLZ, RICHARD A
1371 6TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KRUMHOLZ, RICHARD A
1371 BLVD OF THE ARTS
SARASOTA, FL 34236 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRUMHOLZ, RICHARD A
Address: 2519 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: SHONE, ARTTHUR
Address: 1371 6TH ST
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: KRUMHOLZ, CHERYL
Address: 2519 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SHONE, ARTTHUR
Address: 1371 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

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: RICHARD A KRUMHOLZ

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date