2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082445

Entity Name: GULFSTREAM INTERNET, INC.

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7777 GLADES RD STE 210 945 CLINT MOORE ROAD BOCA RATON, FL 33434 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7777 GLADES RD STE 210 945 CLINT MOORE ROAD BOCA RATON, FL 33434 BOCA RATON, FL 33487

FEI Number: 65-0952993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NADEL, PHILIP L
7777 GLADES RD STE 210
BOCA RATON, FL 33434 US

NADEL, PHILIP L
945 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: 02/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete

Name: NADEL, PHILIP
Address: 7777 GLADES ROAD, STE. 210
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete Name: DIAMOND, WILLIAM

Address: 7777 GLADES ROAD, STE. 210 City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition

Name: NADEL, PHILIP

Address: 945 CLINT MOORE ROAD City-St-Zip: BOCA RATON, FL 33487

Title: VD (X) Change () Addition

Name: DIAMOND, WILLIAM
Address: 945 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: PHILIP NADEL PRES 02/01/2005