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:	New Principal Place of Business:
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1816 SW 181ST WAY 10216 NW 46TH STREET PEMBROKE PINES, FL 33029 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

1816 SW 181ST WAY 10216 NW 46TH STREET PEMBROKE PINES, FL 33029 SUNRISE, FL 33351

FEI Number: 65-0907917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSIAH, SEAN JOSIAH, SEAN 4500 N. HIATUS ROAD, #204 10216 NW 46TH STREET SUNRISE, FL 33351 SUNRISE, FL 33351

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

JOSIAH, SEAN JOSIAH, SEAN Name: Name: Address:

4500 N. HIATUS ROAD, #204 Address: 10216 NW 46TH STREET City-St-Zip: SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33351

Title: Title: (X) Change () Addition () Delete

Name: ETTIENNE, SHAYNE Name: ETTIENNE, SHAYNE 4500 N. HIATUS ROAD, #204 Address: 10216 NW 46TH STREET Address: SUNRISE, FL 33351 SUNRISE, FL 33351 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: SEAN JOSIAH 03/16/2005