

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003193

FILED  
Jun 01, 2004  
Secretary of State

Entity Name: QANTUM COMMUNICATIONS CORPORATION

**Current Principal Place of Business:**

3 STAMFORD LANDING, SUITE 210  
46 SOUTHFIELD AVENUE  
STAMFORD, CT 06902

**New Principal Place of Business:**

**Current Mailing Address:**

3 STAMFORD LANDING, SUITE 210  
46 SOUTHFIELD AVENUE  
STAMFORD, CT 06902

**New Mailing Address:**

FEI Number: 32-0022550      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: OSBORN, FRANK D  
Address: 46 SOUTHFIELD AVENUE, SUITE 210  
City-St-Zip: STAMFORD, CT 06902

Title: VSD ( ) Delete  
Name: MANGAN, MICHAEL F  
Address: 46 SOUTHFIELD AVENUE, SUITE 210  
City-St-Zip: STAMFORD, CT 06902

Title: D ( ) Delete  
Name: ELSON, CRAIG A  
Address: 46 SOUTHFIELD AVENUE, SUITE 210  
City-St-Zip: STAMFORD, CT 069021111 11

Title: D ( ) Delete  
Name: WIGHTMAN, BRADLEY  
Address: 46 SOUTHFIELD AVENUE, SUITE 210  
City-St-Zip: STAMFORD, CT 069021111 11

Title: D ( ) Delete  
Name: WASHINGTON, FRANK G  
Address: 46 SOUTHFIELD AVENUE, SUITE 210  
City-St-Zip: STAMFORD, CT 069021111 11

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: OSBORN, FRANK D CEO  
Address: 46 SOUTHFIELD AVENUE, SUITE 210  
City-St-Zip: STAMFORD, CT 06902

Title: VSD (X) Change ( ) Addition  
Name: MANGAN, MICHAEL F CFO  
Address: 46 SOUTHFIELD AVENUE, SUITE 210  
City-St-Zip: STAMFORD, CT 06902

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

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: MICHAEL F. MANGAN

CFO

06/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date