

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063786

FILED
Apr 12, 2004
Secretary of State

Entity Name: AMERICAN PUBLIC PAYPHONE CORPORATION

Current Principal Place of Business:

35 KINGSTON STREET
SUITE 1
BOSTON, MA 02111

New Principal Place of Business:

Current Mailing Address:

35 KINGSTON STREET
SUITE 1
BOSTON, MA 02111

New Mailing Address:

FEI Number: 65-0858560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ARTHUR G
1201 US HIGHWAY ONE
SUITE 415
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: FROELICH, KATHLEEN M
Address: 12 CHANNEL ST
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROELICH, KATHLEEN M
Address: 35 KINGSTON STREET, SUITE 1
City-St-Zip: BOSTON, MA 02111

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: KATHLEEN FROELCIH

MRS.

04/12/2004

Electronic Signature of Signing Officer or Director

Date