2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # 542767** 04-25-2005 90229 008 ***150.00 **BROADBAND FINANCIAL CORPORATION** Principal Place of Business Mailing Address 5111 OCEAN BLVD. SARASOTA FL 34242 5111 OCEAN BLVD. SARASOTA FL 34242 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-1761615 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCURDY~JEFFREY Street Address (P.O. Box Number is Not Acceptable) 5111 OCEAN BLVD SUITE F SARASOTA FL 34242 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition Delete TITLE SILVERSTEIN, BARRY NAME STREET ADDRESS STREET ADDRESS 5111 OCEAN BLVD STE C CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP Detete ☐ Change ☐ Addition TITLE MCGILLICUDDY, DENNIS STREET ADDRESS STREET ADDRESS 5111 OCEAN BLVD STE C CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP ☐ Change ☐ Addition TOTLE ☐ Delete TITLE NAME NAME MCVOY, DS 5111 OCEAN BLVD STE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP Change ☐ Addition TITLE AMBROSINI, ROBERT P. NAME PALEFACE STREET ADDRESS STREET ADDRESS JAY NY CITY-ST-ZIP CITY-ST-782 Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Barry Silverstein

SIGNATURE AND YED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytme Phone #