

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000936

FILED
Jul 01, 2004
Secretary of State

Entity Name: JOHN CAULFIELD FIBER OPTIC SERVICES, INC.

Current Principal Place of Business:

711 EXECUTIVE BLVD.,STE.F
VALLEY COTTAGE, NY 10989

New Principal Place of Business:

Current Mailing Address:

711 EXECUTIVE BLVD.,STE.F
VALLEY COTTAGE, NY 10989

New Mailing Address:

FEI Number: 13-3737138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND BLVD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CAULFIELD, JOHN
Address: 22 TERRACE DRIVE
City-St-Zip: NYACK, NY

Title: ST () Delete
Name: KENNEDY, MICHAEL
Address: 110 ENRHARDT RD
City-St-Zip: PEARL RIVER, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 KENNEDY

ST

07/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date