

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001052

FILED  
Feb 13, 2004  
Secretary of State

Entity Name: FIBERCO TELECOMMUNICATIONS CORPORATION

## Current Principal Place of Business:

1209 ORANGE STREET  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

1209 ORANGE STREET  
WILMINGTON, DE 19801

## New Mailing Address:

FEI Number: 52-2026119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MANNION, RICHARD J PRESIDE  
Address: 1000 DE LA GAUCHETIERE WEST SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

Title: D ( ) Delete  
Name: ANDERSON, THOMAS R DIRECTO  
Address: 277 NORTH GOODMAN STREET, #404  
City-St-Zip: ROCHESTER, NY 14607 US

Title: D ( ) Delete  
Name: KARL, GARY L DIRECTO  
Address: 1600 BAUSCH & LOMB PLACE  
City-St-Zip: ROCHESTER, NY 14604 US

Title: D ( ) Delete  
Name: MCEVOY, MICHAEL R DIRECTO  
Address: 700 MIDTOWN TOWER  
City-St-Zip: ROCHESTER, NY 14604 US

Title: DS ( ) Delete  
Name: TURCOTTE, MARTINE DIRECTO  
Address: 1000 DE LA GAUCHETIERE WEST SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: KARL, GARY L DIRECTO  
Address: 1000 DE LA GAUCHETIERE WEST SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

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

Title: DS (X) Change ( ) Addition  
Name: CATY, LINDA SECRETA  
Address: 1000 DE LA GAUCHETIERE WEST SUITE 4100  
City-St-Zip: MONTREAL, QC H3B 5H8 CN

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: RICHARD J. MANNION

PD

02/13/2004

Electronic Signature of Signing Officer or Director

Date