

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001052

FILED
Jan 06, 2005
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: 1000 DE LA GAUCHETIERE WEST SUITE 4100
City-St-Zip: MONTREAL, QC H3B 5H8 CN

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARL, GARY L DIRECTO
Address: 2 STONELEIGH
City-St-Zip: VICTOR, NY 14564 US

Title: D (X) Change () Addition
Name: COURVILLE, ISABELLE DIRECTO
Address: 2105 BORD DU LAC
City-St-Zip: DORVAL, QC H9S2G4 CN

Title: D (X) Change () Addition
Name: ANDERSON, THOMAS R DIRECTO
Address: 277 NORTH GOODMAN ST. 404
City-St-Zip: ROCHESTER, NY 14607 US

Title: D (X) Change () Addition
Name: MCEVOY, MICHAEL R DIRECTO
Address: 207 OAKDALE DRIVE
City-St-Zip: ROCHESTER, NY 14618 US

Title: V (X) Change () Addition
Name: BIBIC, MIRKO VICE-PR
Address: 58 POWELL AV.
City-St-Zip: OTTAWA, ON K1S2A1 CN

Title: P () Change (X) Addition
Name: COURVILLE, ISABELLE PR&CHAI
Address: 2105 BORD DU LAC
City-St-Zip: DORVAL, QC H9S2G4 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: ISABELLE COURVILLE

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01/06/2005

Electronic Signature of Signing Officer or Director

Date