2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

04 JAN 16 AH 11: 40 **DOCUMENT # F00000001708** ONFIBER CARRIER SERVICES, INC. The Control of the Co Principal Place of Business Mailing Address 11921 N. MOPAC EXPRESSWAY, STE. 100 11921 N. MOPAC EXPRESSWAY, STE. 100 AUSTIN, TX 78759 AUSTIN, TX 78759 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3350494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCEO TITLE NAME BOTTOMS, DANNY 400027617954 01/26/04--01088--005 **150.00 21587 E. BRIARWOOD DR. STREET ADDRESS CITY-ST-ZIP AURORA, CO 80016 COO TITLE GUESS, MICHAEL NAME STREET ADDRESS 8101 CRABTREE COVE AUSTIN, TX 78750 CITY-ST-ZIP VPF TIPTON, JAMES MAME-STREET ADDRESS 9209 SPICEBRUSH DR. DO NOT WRITE CITY-ST-ZIP **AUSTIN, TX 78759** TITLE IN THIS SPACE NAME BOOTH, JAMES F 2529 S. XENON COURT STREET ADDRESS LAKEWOOD, CO 80228 CITY-ST-ZIP NAME BOTTOMS, DANNY STREET ADDRESS 21587 E. BRIARWOOD DR. CITY-ST-ZIP AURORA, CO 80016 NAME STREET ADDRESS

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 attaching with any address, with all other like empowered.

FILED