


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 09, 2004 8:00 am**  
**Secretary of State**

02-09-2004 90032 017 \*\*\*150.00

<b>DOCUMENT # F00000003644</b>			
1. Entity Name DIVEO BROADBAND NETWORKS, INC.			
Principal Place of Business ONE FINANCIAL PLAZA SUITE 1700 FORT LAUDERDALE, FL 33394		Mailing Address ONE FINANCIAL PLAZA SUITE 1700 FORT LAUDERDALE, FL 33394	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

44008684



01202004 Chg-P CR2E034 (10/03)

4. FEI Number <b>52-1996836</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	Zip Code
		<b>FL</b>	

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) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	GOAD, ROBERT <input type="checkbox"/> Delete	TITLE ASAT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE FINANCIAL PLAZA, SUITE 1700	NAME	Stephan, Carol <input checked="" type="checkbox"/> Delete
STREET ADDRESS	FORT LAUDERDALE, FL 33394	STREET ADDRESS	One Financial Plaza, Suite 1700
CITY-ST-ZIP		CITY-ST-ZIP	Fort Lauderdale, FL 33354
TITLE D	SOMERVILLE, KEVIN <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE FINANCIAL PLAZA, SUITE 1700	NAME	
STREET ADDRESS	FORT LAUDERDALE, FL 33394	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE D	SOLOMON, DAVID <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE FINANCIAL PLAZA, SUITE 1700	NAME	
STREET ADDRESS	FORT LAUDERDALE, FL 33394	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE VP	MOSQUERA, JUAN <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE FINANCIAL PLAZA, SUITE 1700	NAME	
STREET ADDRESS	FORT LAUDERDALE, FL 33394	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE S	LAGO, VICTOR <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE FINANCIAL PLAZA, SUITE 1700	NAME	
STREET ADDRESS	FORT LAUDERDALE, FL 20016	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE T	GARCIA, OSCAR <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE FINANCIAL PLAZA, SUITE 1700	NAME	
STREET ADDRESS	FORT LAUDERDALE, FL 33394	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.

SIGNATURE: Victor A. Lago, Secretary 1/21/04 (954) 462-2210  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #