

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000302

FILED
Apr 06, 2004
Secretary of State

Entity Name: SWITCH & DATA FACILITIES COMPANY, INC.

Current Principal Place of Business:

1715 NORTH WESTSHORE BLVD., SUITE 650
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1715 NORTH WESTSHORE BLVD., SUITE 650
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3641081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, GEORGE A JR.
1715 NORTH WESTSHORE BLVD., SUITE 650
TAMPA, FL 33607

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: PCD () Delete
Name: LUBY, WILLIAM K
Address: 17 STATE STREET, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: CEO () Delete
Name: HIGGINS, PATRICIA
Address: 1715 NORTH WESTSHORE BLVD., SUITE 525
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: LAVIN, JAMES F
Address: 483 WINTHROP LANE
City-St-Zip: TEANECK, NJ 07666

Title: V () Delete
Name: JANZEN, STEPHEN
Address: 36 WADSWORTH LANE
City-St-Zip: DUXBURY, MA 02332

Title: VS () Delete
Name: POLLOCK, GEORGE A JR.
Address: 1715 NORTH WESTSHORE BLVD., SUITE 525
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: KELLY, GEORGE B
Address: 660 TRAVIS, SUITE 6110
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: LUBY, WILLIAM K
Address: 199 WATER STREET, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: CEO (X) Change () Addition
Name: OLSEN, KEITH
Address: 1715 NORTH WESTSHORE BLVD., SUITE 650
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: HIGGINS, PATRICIA L
Address: 1715 NORTH WESTSHORE BLVD., SUITE 650
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: MYNARD, CLAYTON
Address: 1715 NORTH WESTSHORE BLVD., SUITE 650
City-St-Zip: TAMPA, FL 33607

Title: VS (X) Change () Addition
Name: POLLOCK, GEORGE A JR.
Address: 1715 NORTH WESTSHORE BLVD., SUITE 650
City-St-Zip: TAMPA, FL 33607

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: CLAYTON MYNARD

V

04/06/2004

Electronic Signature of Signing Officer or Director

Date

D ARTHUR MATIN
1715 N. WESTSHORE BLVD., STE 650
TAMPA, FL 33607

D KATHLEEN EARLEY
1715 N. WESTSHORE BLVD., STE 650
TAMPA, FL 33607

D FRED LUMMIS
600 TRAVIS, SUITE 6110
HOUSTON, TX 77002