

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002053

FILED
Jul 02, 2004
Secretary of State

Entity Name: BRIDGECOM INTERNATIONAL, INC.

Current Principal Place of Business:

115 STEVENS AVENUE
THIRD FLOOR
VALHALLA, NY 10595

New Principal Place of Business:

Current Mailing Address:

115 STEVENS AVENUE
THIRD FLOOR
VALHALLA, NY 10595

New Mailing Address:

FEI Number: 13-4123985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PDVS () Delete
Name: WEPRIN, MICHAEL
Address: 40 RANDOM FARMS CIRCLE
City-St-Zip: CHAPPAQUA, NY 10514

Title: O () Delete
Name: CROTTY, BRIAN
Address: 115 STEVENS AVENUE
City-St-Zip: VALHALLA, NY 10595

Title: O () Delete
Name: CAREY, JOHN
Address: 115 STEVENS AVENUE
City-St-Zip: VALHALLA, NY 10595

Title: O () Delete
Name: RINKER, COREY
Address: 115 STEVENS AVENUE
City-St-Zip: VALHALLA, NY 10595

Title: O () Delete
Name: MICHAEL, EVAN
Address: 115 STEVENS AVENUE
City-St-Zip: VALHALLA, NY 10595

Title: D () Delete
Name: WEPRIN, ANNE
Address: 40 RANDOM FARMS CIRCLE
City-St-Zip: CHAPPAQUA, NY 10514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: CROTTY, BRIAN
Address: 115 STEVENS AVENUE
City-St-Zip: VALHALLA, NY 10595

Title: O (X) Change () Addition
Name: RINKER, COREY
Address: 115 STEVENS AVENUE
City-St-Zip: VALHALLA, NY 10595

Title: O (X) Change () Addition
Name: HUNTER, CHARLES
Address: 115 STEVENS AVENUE
City-St-Zip: VALHALLA, NY 10595

Title: OD (X) Change () Addition
Name: TUNNEY, STEVEN F
Address: 1100 WILSON BOULEVARD
City-St-Zip: ARLINGTON, VA 22209

Title: D (X) Change () Addition
Name: MITCHELL, BRIAN J
Address: 1100 WILSON BOULEVARD
City-St-Zip: ARLINGTON, VA 22209

Title: D (X) Change () Addition
Name: RUBENSTEIN, SAMUEL G
Address: 1100 WILSON BOULEVARD
City-St-Zip: ARLINGTON, VA 22209

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: COREY RINKER

SEC

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date