2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # F02000001258 CRESCENT TELEPHONE COMPANY, INC. Mailing Address Principal Place of Business 6 NEVADA DRIVE, BLDG. C 6 NEVADA DRIVE, BLDG. C LAKE SUCCESS, NY 11042 LAKE SUCCESS, NY 11042 02272004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3505928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. DO NOT WRITE 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) ДПОООООТ 3976 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PD TITLE 7.10689000000 NAME SCALICE, ANTHONY M 03/10/04-00022-015 150.00 STREET ADDRESS 6 NEVADA DRIVE, BLDG, C CITY-ST-ZIP LAKE SUCCESS, NY 11042 VĎ TITLE MACALUSO, CHARLES NAME STREET ADDRESS 6 NEVADA DRIVE, BLDG. C CHY-ST-ZIP LAKE SUCCESS, NY 11042 TITLE SD KLEIN, JOEL L NAME 6 NEVADA DRIVE, BLDG. C STREET ADDRESS DO NOT WRITE LAKE SUCCESS, NY 11042 CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 appears 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.

FILED