

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90054 010 ***150.00

DOCUMENT # F03000005611



1. Entity Name
FAIRPOINT BROADBAND, INC.

Principal Place of Business
**521 E. MOREHEAD STREET, SUITE 250
 CHARLOTTE, NC 28202**

Mailing Address
**P.O. BOX 199
 DODGE CITY, KA 67801**

44013291



02102004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
58-2256315

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	DUDA, JOHN P	
STREET ADDRESS	521 E. MOREHEAD STREET, SUITE 250	
CITY-ST-ZIP	CHARLOTTE, NC	
TITLE	V	<input type="checkbox"/> Delete
NAME	HOOD, LISA R	
STREET ADDRESS	908 W FRONTVIEW	
CITY-ST-ZIP	DODGE CITY, KA 67801	
TITLE	S	<input type="checkbox"/> Delete
NAME	LINN, SHIRLEY J	
STREET ADDRESS	521 E. MOREHEAD STREET, SUITE 250	
CITY-ST-ZIP	CHARLOTTE, NC 28202	
TITLE	T	<input type="checkbox"/> Delete
NAME	HENRY, TIMOTHY W	
STREET ADDRESS	521 E. MOREHEAD STREET, SUITE 250	
CITY-ST-ZIP	CHARLOTTE, NC 28202	
TITLE	CD	<input type="checkbox"/> Delete
NAME	JOHNSON, EUGENE B	
STREET ADDRESS	521 E. MOREHEAD STREET, SUITE 250	
CITY-ST-ZIP	CHARLOTTE, NC 28202	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	THOMAS, JACK H	
STREET ADDRESS	521 E. MOREHEAD STREET, SUITE 250	
CITY-ST-ZIP	CHARLOTTE, NC 28202	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P7COO	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Peter G. Nixon	
STREET ADDRESS	521 E. Morehead, STE 250	
CITY-ST-ZIP	Charlotte, NC 28202	
TITLE	CFO, SV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Walter E. Leach, Jr.	
STREET ADDRESS	521 E. Morehead, STE 250	
CITY-ST-ZIP	Charlotte, NC 28202	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Patrick L. Morse	
STREET ADDRESS	908 W. Frontivew	
CITY-ST-ZIP	Dodge City, KS 67801	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael J. Stein	
STREET ADDRESS	908 W. Frontview	
CITY-ST-ZIP	Dodge City, KS 67801	
TITLE	AS/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas E. Griffin	
STREET ADDRESS	521 E. Morehead, STE 250	
CITY-ST-ZIP	Charlotte, NC 28202	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Neil A. Torpey	
STREET ADDRESS	75 E. 55th Street, First Floor	
CITY-ST-ZIP	New York, NY 10022	

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:

Lisa R. Hood
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/04
 Date

Date

Daytime Phone #

Attachment

FairPoint Broadband, Inc.
FILE: F03000005611

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Additions:

AS
Thomas E. Kruger
75 E 55th Street, First Floor, New York, NY 10022

AS
John J. LaPenta
521 E. Morehead, STE 250, Charlotte, NC 28202

D
Daniel G. Bergstein
75 E 55th Street, First Floor, New York, NY 10022

D
Frank K. Bynum, Jr.
320 Park Avenue, 24th Floor, New York, NY 10022

D
George Matelich
320 Park Avenue, 24th Floor, New York, NY 10022

D
Anthony DiNovi
75 State Street, Boston, MA 02109

D
Kent R. Weldon
75 State Street, Boston, MA 02109