

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90021 011 ***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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 58-2256315	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD NIXON, PETER G 521 E. MOREHEAD STREET, SUITE 250 CHARLOTTE, NC 28202 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO,SV Walter E. Leach, Jr. 521 E. Morehead, Ste.250 Charlotte, NC 28202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOOD, LISA R 908 W FRONTVIEW DODGE CITY, KA 67801 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Patrick L. Morse 908 W. Frontview Dodge City, KS 67801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LINN, SHIRLEY J 521 E. MOREHEAD STREET, SUITE 250 CHARLOTTE, NC 28202 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michael J. Stein 908 W. Frontview Dodge City, KS 67801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HENRY, TIMOTHY W 521 E. MOREHEAD STREET, SUITE 250 CHARLOTTE, NC 28202 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/AT Thomas E. Griffin 521 E. Morehead, Ste. 250 Charlotte, NC 28202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHNSON, EUGENE B 521 E. MOREHEAD STREET, SUITE 250 CHARLOTTE, NC 28202 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Thomas E. Kruger 75 E. 55th St., First Floor New York, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TORPEY, NEIL A 75 E. 55TH STREET, FIRST FLOOR NEW YORK, NY 10022 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS John J. LaPenta 521 E. Morehead, Ste. 250 Charlotte, NC 28202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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: <i>Lisa R. Hood</i> <i>Lisa R. Hood</i> <i>2/9/05</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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ATTACHMENT

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50015434

FairPoint Broadband, Inc.
FILE: F03000005611

Additions:

D
Daniel G. Bergstein
755 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