

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005764

FILED
Apr 15, 2004
Secretary of State

Entity Name: BROADBAND TECHNOLOGIES, INC.

Current Principal Place of Business:

5417 TIGER BEND LN
MORRISON, CO 80465

New Principal Place of Business:

Current Mailing Address:

5417 TIGER BEND LN
MORRISON, CO 80465

New Mailing Address:

FEI Number: 52-2222041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLVN, MITCH
3905 HIDDEN OAKS LN
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

POLUN, MITCH
3905 HIDDEN OAKS LN
MELBOURNE, FL 32935 US

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: MITCH POLUN

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIEFF, CARL
Address: 11523 RED ROCK LANE
City-St-Zip: BUMPASS, VA 23024

Title: VP () Delete
Name: POLVN, MITCH
Address: 3905 HIDDEN OAKS LN
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: SEEFELDT, ROGER
Address: 5417 TIGER BEND LN
City-St-Zip: MORRISON, CO 80465

Title: ST () Delete
Name: PAINTER, JAMES
Address: 435 SEABREEZE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: POLUN, MITCH
Address: 3905 HIDDEN OAKS LN
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PAINTER, JAMES
Address: 430 SW 17TH ST
City-St-Zip: BOCA RATON, FL 33432

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: ROGER SEEFELDT

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date