

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005809

FILED
Jun 01, 2005
Secretary of State

Entity Name: MULTIBAND USA, INCORPORATED

Current Principal Place of Business:

9449 SCIENCE CENTER DRIVE
NEW HOPE, MN 55428

New Principal Place of Business:

Current Mailing Address:

9449 SCIENCE CENTER DRIVE
NEW HOPE, MN 55428

New Mailing Address:

FEI Number: 90-0076830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TROY
9164 PRESTON ROAD
BROOKSVILLE, FL 34601 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MANDEL, JAMES
Address: 9449 SCIENCE CENTER DRIVE
City-St-Zip: NEW HOPE, MN 55428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES MANDEL

CEO

06/01/2005

Electronic Signature of Signing Officer or Director

Date