

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003574

FILED
Jul 01, 2005
Secretary of State

Entity Name: MAINSTREAM FIBER NETWORKS, INCORPORATED

Current Principal Place of Business:

2633 LANTANA ROAD, SUITE 17
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2633 LANTANA ROAD, SUITE 17
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1148804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, JOHN
204 N. LAKE DRIVE
LANTANA, FL 33462 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: CT () Delete
Name: DRURY, J. TERRY
Address: 5124 REDBRIAR CT.
City-St-Zip: SARASOTA, FL 34238

Title: DPS () Delete
Name: HAINES, JOHN E
Address: 204 N. LAKE DR.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN HAINES

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date