


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90214 001 ***100.00

05-04-2005 90214 002 ****50.00

DOCUMENT # F04000005459	
1. Entity Name MCI, INC.	

Principal Place of Business 22001 LOUDOUN COUNTY PARKWAY ASHBURN, VA 20147	Mailing Address 22001 LOUDOUN COUNTY PARKWAY ASHBURN, VA 20147
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04122005 Chg-P CR2E034 (10/03)

4. FEI Number 20-0533283	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CAPELLAS, MICHAEL 22001 LOUDOUN COUNTY PARKWAY ASHBURN, VA 20147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Stephen C. Ferguson 22001 Loudoun County Parkway Ashburn VA 20147 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BLAKLEY, ROBERT 22001 LOUDOUN COUNTY PARKWAY ASHBURN, VA 20147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CASACCIA, DANIEL 22001 LOUDOUN COUNTY PARKWAY ASHBURN, VA 20147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIGGINS, NANCY 22001 LOUDOUN COUNTY PARKWAY ASHBURN, VA 20147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLY, ANASTASIA 22001 LOUDOUN COUNTY PARKWAY ASHBURN, VA 20147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TRENT, GRACE C 22001 LOUDOUN COUNTY PARKWAY ASHBURN, VA 20147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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:  **Stephen C. Ferguson** **Vice Pres** **4/26/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Gifford, Stephan-Paul D (Dirk)

ATTACHMENT

From: Gomez, Paula A
Sent: Wednesday, April 20, 2005 7:33 AM
To: Gifford, Stephan-Paul D (Dirk); McGarey, Jennifer C
Subject: RE: MCI, Inc. Florida annual report...

66015236
 # FD 400000 54 59

Dirk,

I copied this list of officers from our public website at www.mci.com.

Jennifer will need to respond to your question regarding who should sign the tax return.

Regards,

Paula

21 APR - 0800

Officers

Officer	Title
Michael Capellas	President and Chief Executive Officer
Robert Blakely	Executive Vice President and Chief Financial Officer
Daniel Casaccia	Executive Vice President - Human Resources
Jonathan Crane	Executive Vice President - Strategy and Corporate Development
Elizabeth Hackenson	Executive Vice President and Chief Information Officer
Nancy Higgins	Executive Vice President and Chief Ethics Officer
Anastasia Kelly	Executive Vice President and General Counsel
Grace Chen Trent	Senior Vice President - Communications and Chief of Staff
Fred Briggs	President - Operations and Technology
Wayne Huyard	President - U.S. Sales and Service
Victoria Harker	Senior Vice President and Treasurer
Eric Slusser	Senior Vice President and Controller
Stephen Ferguson	Vice President - Tax
Jennifer McGarey	Vice President and Corporate Secretary

Docotly -
 Please amend
 these reports to
 reflect the
 current MCI officer
 list.

I still am waiting
 from Jennifer McGarey to
 determine who should sign
 the reports.
 Dirk

-----Original Message-----

From: Gifford, Stephan-Paul D (Dirk) [mailto:dirk.gifford@mci.com]
Sent: Tuesday, April 19, 2005 5:29 PM
To: McGarey, Jennifer C
Cc: Gomez, Paula A
Subject: MCI, Inc. Florida annual report...

Dear Jennifer:

MCI, Inc. needs to file an annual report for Florida. With whom should I confirm the list of officers for the company? Also, in the past (pre-Steve Ferguson) Bob Blakely has signed any MCI, Inc. return. Is that still the practice?

Best regards,

Dirk Gifford
 Senior Manager