

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005768

FILED
May 05, 2004
Secretary of State

Entity Name: FIBERLINK COMMUNICATIONS CORPORATION

Current Principal Place of Business:

794 PENLLYN PIKE
STE 100
BLUE BELL, PA 19422 US

New Principal Place of Business:

Current Mailing Address:

794 PENLLYN PIKE
STE 100
BLUE BELL, PA 19422 US

New Mailing Address:

FEI Number: 23-2753924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CD () Delete
Name: RUSSELL, PAUL
Address: 794 PENLLYN PIKE, STE 100
City-St-Zip: BLUE BELL, PA 19422

Title: D () Delete
Name: LUEHRS, BRUCE H
Address: 1009 LENOX DRIVE
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: CEO () Delete
Name: SHEWARD, JAMES
Address: 794 PENLLYN PIKE, STE 100
City-St-Zip: BLUE BELL, PA 19422 US

Title: T () Delete
Name: ZARRILLI, STEVE
Address: 794 PENLLYN PIKE
City-St-Zip: BLUE BELL, PA 19422

Title: D () Delete
Name: MCCROSSEN, ED
Address: 794 PENLLN PIKE
City-St-Zip: BLUE BELL, PA 19422

Title: S () Delete
Name: CARDINALE, GERALD J
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S (X) Change () Addition
Name: POWER, TOM
Address: 794 PENLLYN PIKE
City-St-Zip: BLUE BELL, PA 19422

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: TOM POWER

S

05/05/2004

Electronic Signature of Signing Officer or Director

Date