

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002140

FILED
Mar 12, 2004
Secretary of State

Entity Name: LUCENT TECHNOLOGIES CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

600 MOUNTAIN AVENUE
RM 3C-515
MURRAY HILL, NJ 07974 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH POINT PARKWAY
RM 83N380F
ALPHARETTA, GA 30005 US

New Mailing Address:

FEI Number: 58-2124354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOLTZ, BRYAN
Address: 7725 W RENO AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73127

Title: VPT () Delete
Name: DASILVA, KEVIN
Address: 600 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP () Delete
Name: KEEFE, MICHAEL
Address: 600 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP () Delete
Name: HICKEY, JOHN
Address: 600 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: AT () Delete
Name: ANDRULONIS, GREGORY
Address: 600 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: AS () Delete
Name: PRITCHETT, TERRY
Address: 800 NORTHPOINT PKWY
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOLTE, BRYAN
Address: 7725 W RENO AVENUE SUITE 100
City-St-Zip: OKLAHOMA CITY, OK 73127

Title: VPT (X) Change () Addition
Name: DASILVA, KEVIN
Address: 600-700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP (X) Change () Addition
Name: KEEFE, MICHAEL
Address: 600-700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VP (X) Change () Addition
Name: HICKEY, JOHN
Address: 600-700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: AT (X) Change () Addition
Name: ANDRULONIS, GREGORY
Address: 600-700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: AS (X) Change () Addition
Name: URBINA, RENE
Address: 800 NORTHPOINT PKWY
City-St-Zip: ALPHARETTA, GA 30005

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: RENE URBINA

AS

03/12/2004

Electronic Signature of Signing Officer or Director

_____ Date