2004 FOR PROFIT CORPORATION

SIGNATURE:

INTED NAME OF

IGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT (AR) May 11, 2004 8:00 am DOCUMENT # F96000001121 Secretary of State 1. Entity Name 05-11-2004 90076 046 ***150.00 NATIONS BROADBAND, INC. Principal Place of Business Mailing Address 13455 NOEL RD., #1000 13455 NOEL RD., #1000 640/4354 DALLAS TX 75240 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-2480756 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLAESER, JOHN Street Address (P.O. Box Number is Not Acceptable) 900 COVÉ CAY DR., #6G **CLEARWATER FL 34620** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PDC** ☐ Delete TITLE Change ☐ Addition NAME GREEN, ERIC NAME 13455 NOEL RD #1000 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DALLAS TX 75240 CITY-ST-ZIP VSDC TITLE ☐ Delete ☐ Change ☐ Addition GREEN, ROBERT NAME STREET ADDRESS 13455 NOEL RD #1000 STREET ADDRESS CITY-ST-7IP DALLAS TX 75240 CITY-ST-ZIP TITLE TD Delete TITLE Change ☐ Addition NAME GREEN, STEVEN NAME STREET ADDRESS 13455 NOEL RD #1000 STREET ADDRESS CJTY-ST-ZIP DALLAS TX 75240 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information surplied 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 the 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 the empowered.

972-851-7851