2005 FOR PROFIT CORPORATION

SIGNATURE:

Feb 07, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F96000001121 1. Entity Name NATIONS BROADBAND, INC. Principal Place of Business Mailing Address 13455 NOEL RD., #1000 13455 NOEL RD., #1000 DALLAS, TX 75240 DALLAS, TX 75240 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2480756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAESER, JOHN 900 COVE CAY DR., #6G DO NOT WRITE CLEARWATER, FL 34620 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000218305 02/07/05-20059-018 150.00 OFFICERS AND DIRECTORS 10. PDC TITLE GREEN, ERIC NAME 13455 NOEL RD #1000 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 TITLE VSDC GREEN, ROBERT NAME 13455 NOEL RD #1000 STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75240** TITLE GREEN, STEVEN NAME STREET ADDRESS 13455 NOEL RD #1000 DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75240 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filting does det quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental proof 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 trusted 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.

ING OFFICER OR DIRECTOR

FILED

972-851-7851