

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002856

FILED
Apr 28, 2005
Secretary of State

Entity Name: POINT TO POINT COMMUNICATIONS OF LOUISIANA, INC.

Current Principal Place of Business:

PO BOX 91878
LAFAYETTE, LA 70509

New Principal Place of Business:

107 NOLAN ROAD
BROUSSARD, LA 70518

Current Mailing Address:

PO BOX 91878
LAFAYETTE, LA 70509

New Mailing Address:

4440 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410

FEI Number: 72-0968130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTAK, WILLIAM J
Address: 107 NOLAN RD.
City-St-Zip: BROUSSARD, LA 70518

Title: VP () Delete
Name: NIELSEN, STEVEN
Address: 4440 PGA BLVD SUTE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: ESTES, TIMOTHY R
Address: 4440 PGA BLVD. SUITE 500
City-St-Zip: CLEWISTON, FL 33440

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: NIELSEN, STEVEN
Address: 4440 PGA BLVD SUTE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: MARAIST, STEVE
Address: 107 NOLAND ROAD
City-St-Zip: BROUSSARD, LA 70518

Title: TD () Change (X) Addition
Name: DUNN, RICHARD L
Address: 4440 PGA BLVD. SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Change (X) Addition
Name: MILLER, MICHAEL K
Address: 4440 PGA BLVD., SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AT () Change (X) Addition
Name: RUDERMAN, GARY S
Address: 4440 PGA BLVD. SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL K. MILLER

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04/28/2005

Electronic Signature of Signing Officer or Director

Date