2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001226

Entity Name: FLORIDA BROADBAND LLC

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 650 3201 W. COMMERCIAL BLVD. MIAMI, FL 33161

SUITE 218

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

10800 BISCAYNE BLVD., SUITE 650 3201 W. COMMERCIAL BLVD. MIAMI, FL 33161

SUITE 218

FORT LAUDERDALE, FL 33309

FEI Number: 65-1097446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 941 FOURTH ST. #200 MIAMI BEACH, FL 33139 US

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete MGRM (X) Change () Addition

LOVETT, DEAN C LOVETT, DEAN C Name: Name: Address: 124 CLARK AVE Address: 124 CLARK AVE City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEAN C. LOVETT **MGRM** 07/01/2004