

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19822

FILED
Jun 16, 2004
Secretary of State

Entity Name: ENHANCED COMMUNICATIONS INC.

Current Principal Place of Business:

230 NORTH 69 TERRACE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 84-8848
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 59-2633836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ROBERT E.
230 N. 69TH TERRACE
HOLLYWOOD, FL 33024

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, ROBERT E.,
Address: 230 N. 69TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT E. RUSSELL

PRES

06/16/2004

Electronic Signature of Signing Officer or Director

Date