

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022390

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SUPERTEL NETWORK INC.

## Current Principal Place of Business:

1900 S HARBOR CITY BLVD  
SUITE 122  
MELBOURNE, FL 32901

## Current Mailing Address:

P.O BOX 360997  
MELBOURNE, FL 32936

## New Principal Place of Business:

1227 SOUTH PATRICK DRIVE  
SUITE 112  
SATELLITE BEACH, FL 32937 US

## New Mailing Address:

1227 SOUTH PATRICK DRIVE  
SUITE 112  
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3653404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, RICHARD  
1900 HARBOR CITY BLVD  
SUITE 122  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

NICHOLS, RICHARD  
1227 SOUTH PATRICK DRIVE  
SUITE 112  
SATELLITE BEACH, FL 32937 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: RICHARD E. NICHOLS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MASON, RAYMOND K  
Address: 2022 HENDRICKS AVENUE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete  
Name: TREVISANI, ROBERT A  
Address: 225 FRANKLIN STREET  
City-St-Zip: BOSTON, MA 02110

Title: D ( ) Delete  
Name: NICHOLS, RICHARD  
Address: 1900 HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: NICHOLS, RICHARD  
Address: 1227 SOUTH PATRICK DRIVE, STE 112  
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: RICHARD E. NICHOLS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date