

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047315

FILED
Apr 30, 2004
Secretary of State

Entity Name: AXIAN COMMUNICATIONS, INC.

Current Principal Place of Business:

13450 W. SUNRISE BLVD., SUITE 140
SUNRISE, FL 33323

New Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 1700
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1009285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ADAM S
13450 W. SUNRISE BLVD., SUITE 140
SUNRISE, FL 33323

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 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: JENA E. RISSMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BERMAN, DOUGLAS
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: MNAYMNEH, SAMI
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: HELLER, ARTHUR
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: ATKINS, BETSY
Address: 10 EDGEWATER DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: STEININGER, RICK
Address: 33 COLLEGEVIEW ROAD
City-St-Zip: WESTERVILLE, OH 43081

Title: CFO () Delete
Name: HERMAN, ADAM S
Address: 13450 W. SUNRISE BLVD., SUITE 140
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ADAM S. HERMAN

CFO

04/30/2004

Electronic Signature of Signing Officer or Director

Date