

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112033

FILED
Apr 27, 2004
Secretary of State

Entity Name: CALLAHAN COMMUNICATIONS INC.

Current Principal Place of Business:

104 VALENCIA DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

114 SAN JUAN DRIVE
ISLAMORADA, FL 33036

Current Mailing Address:

88005 OVERSEAS HWY
#105
ISLAMORADA, FL 33036 US

New Mailing Address:

88005 OVERSEAS HWY
#10-105
ISLAMORADA, FL 33036 US

FEI Number: 65-1064374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, REBECCA A
104 VALENCIA DRIVE
ISLAMORADA, FL 33036

Name and Address of New Registered Agent:

CALLAHAN, REBECCA A
114 SAN JUAN DRIVE
ISLAMORADA, FL 33036

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: REBECCA A. CALLAHAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLAHAN, REBECCA A
Address: 104 VALENCIA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLAHAN, REBECCA A
Address: 114 SAN JUAN DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: REBECCA A. CALLAHAN

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date