

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025298

FILED
Apr 30, 2004
Secretary of State

Entity Name: COMPASS COMMUNICATIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

510 PHILLIPS DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

1543 SE 12TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

510 PHILLIPS DRIVE
BOCA RATON, FL 33432

New Mailing Address:

1543 SE 12TH STREET
DEERFIELD BEACH, FL 33441

FEI Number: 65-1089036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET SUITE 204
SUNRISE, FL 33351 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASTICS-KIRBY, MARSHA
Address: 510 PHILLIPS DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASTICS-KIRBY, MARSHA
Address: 1543 SE 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARSHA MASTICS-KIRBY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date