

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031826

Entity Name: BROADBANDONE, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

3500 NORTHWEST BOCA RATON BOULEVARD
SUITE 902
BOCA RATON, FL 33431

Current Mailing Address:

3500 NORTHWEST BOCA RATON BOULEVARD
SUITE 902
BOCA RATON, FL 33431

New Principal Place of Business:

3500 NW BOCA RATON BLVD.
SUITE 902
BOCA RATON, FL 33431

New Mailing Address:

3500 NW BOCA RATON BLVD.
SUITE 902
BOCA RATON, FL 33431

FEI Number: 65-1086862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HALPERIN, RONNY J ESQ
312 SE 17TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33316 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: RONNY HALPERIN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JEFFREY A
Address: 3500 NORTHWEST BOCA RATON BOULEVARD #902
City-St-Zip: BOCA RATON, FL 33431

Title: CEO () Delete
Name: EPSTEIN, RANDY
Address: 3500 NORTHWEST BOCA RATON BOULEVARD #902
City-St-Zip: BOCA RATON, FL 33431

Title: DS () Delete
Name: DAVIS, JEFFREY A
Address: 3500 NORTHWEST BOCA RATON BOULEVARD #902
City-St-Zip: BOCA RATON, FL 33431

Title: DT () Delete
Name: EPSTEIN, RANDY
Address: 3500 NORTHWEST BOCA RATON BOULEVARD #902
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JEFFREY A
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: CEO (X) Change () Addition
Name: EPSTEIN, RANDY
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: DS (X) Change () Addition
Name: DAVIS, JEFFREY A
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

Title: DT (X) Change () Addition
Name: EPSTEIN, RANDY
Address: 3500 NW BOCA RATON BLVD. #902
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY A DAVIS

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date