

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082364

FILED  
Aug 25, 2004  
Secretary of State

Entity Name: EAGLE TELECOMMUNICATIONS, INC.

## Current Principal Place of Business:

5020 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707

## New Principal Place of Business:

1800 SECOND STREET  
SUITE 881  
SARASOTA, FL 34236

## Current Mailing Address:

5020 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707

## New Mailing Address:

1800 SECOND STREET  
SUITE 881  
SARASOTA, FL 34236

FEI Number: 59-3751984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRITTS, JARRELL  
5020 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707

## Name and Address of New Registered Agent:

RAY, MIKE  
1800 SECOND STREET  
SUITE 881  
SARASOTA, FL 34236

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: R. M. RAY

08/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAY, R. MICHAEL  
Address: 5020 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: CEO ( ) Delete  
Name: BRITTS, JARRELL  
Address: 5020 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: RAY, R. MICHAEL  
Address: 1800 SECOND STREET, SUITE 881  
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Change ( ) Addition  
Name: RAY, ANGELA  
Address: 1800 SECOND STREET, SUITE 881  
City-St-Zip: SARASOTA, FL 34236

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: R M RAY

P

08/25/2004

Electronic Signature of Signing Officer or Director

Date