2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

DOCUMENT # P01000083562 Secretary of State 1. Entity Name AMERICAN TELEPHONE & DATA NETWORKS INC. Principal Place of Business Mailing Address 230 NORTH FEDERAL HIGHWAY, #104 DEERFIELD BEACH FL 33441 230 NORTH FEDERAL HIGHWAY, #104 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1139208 Not Applicable Zio Country Zio Cauatry \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEVINE, JAMES J Street Address (P.O. Box Number is Not Acceptable) 230 NORTH FEDERAL HIGHWAY, #104 DEERFIELD BEACH FL 33441 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE, Registered Agent signature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST TIFLE Defete TETLE Change Addition DEVINE, JAMES J NAME NAME STREET ADDRESS 230 NORTH FEDERAL HIGHWAY, #104 STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-78P CETY - ST - ZIP Delete Chance ☐ Addition TELE TITLE DEVINE, JAMES J NAME NAME V00000082705 03/10/04-80005-022 150.00 STREET ADDRESS STREET ADDRESS 230 NORTH FEDERAL HIGHWAY, #104 CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP TITLE ☐ Delete BELF Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TISLE ☐ Delete TITLE ☐ Change □ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTAL ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CSTY-ST-78P CBY+ST- ZIP TIBLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - 57 - 73P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED Mar 10, 2004 08:00 AM