

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086367

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROAD RUNNER COMMUNICATIONS, INC.

Current Principal Place of Business:

16400 COLLINS AVENUE
#1542
SUNNY ISLES, FL 33160

New Principal Place of Business:

15910 KINGMOOR WAY
MIAMI, FL 33015

Current Mailing Address:

16400 COLLINS AVENUE
#1542
SUNNY ISLES, FL 33160

New Mailing Address:

15910 KINGSMOOR WAY
MIAMI, FL 33014

FEI Number: 65-1134195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ALFREDO
16400 COLLINS AVENUE
#1542
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LUGO, ALFREDO
15910 KINGSMOOR WAY
MIAMI, FL 33014 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUGO, ALFREDO
Address: 16400 COLLINS AVENUE #1542
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUGO, ALFREDO
Address: 15910 KINGSMOOR WAY
City-St-Zip: MIAMI, FL 33014

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: LOURDES FERNANDEZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date