

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073941

FILED
Jan 17, 2004
Secretary of State

Entity Name: COMMUNICATIONS PLUS II, INC.

Current Principal Place of Business:

6574 N. STATE ROAD 7
#200
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE ROAD 7
#200
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 52-2372386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUGHREY, KATHLEEN S
6011 NW 57 WAY
PARKLAND, FL 33067

Name and Address of New Registered Agent:

LOUGHREY, KATHLEEN S
4751 NW 58 TERRACE
CORAL SPRINGS, FL 33067

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:

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LOUGHREY, KATHLEEN S
Address: 6011 NW 57 WAY
City-St-Zip: PARKLAND, FL 33067

Title: P () Delete
Name: LOUGHREY, FRANCIS X SR.
Address: 6011 NW 57 WAY
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: LOUGHREY, FRANCIS X JR.
Address: 8855 NW 28 DRIVE #2
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: LOUGHREY, BRIAN F
Address: 501 NW JUANITA COURT
City-St-Zip: CAPE CORAL, FL 33993

Title: S () Delete
Name: SALAMIDA, TIFFANY I
Address: 6011 NW 57 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOUGHREY, KATHLEEN S
Address: 4751 NW 58 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P (X) Change () Addition
Name: LOUGHREY, FRANCIS X SR.
Address: 4751 NW 58 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SALAMIDA, TIFFANY I
Address: 23442 SW 57 AVENUE #404
City-St-Zip: BOCA RATON, FL 33428

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: KATHLEEN S LOUGHREY

CEO

01/17/2004

Electronic Signature of Signing Officer or Director

Date