2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077410

FILED
Apr 21, 2004
Secretary of State

Entity Name: VALOR BROADBAND SOLUTIONS, INC.

Current Principal Place of Business:

3539 SHORELINE CIRCLE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3539 SHORELINE CIRCLE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 52-2377471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BISGROVE, JANE
3539 SHORELINE CIRCLE
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

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: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CEO	( ) Delete
Name:	BISGROVE, LARRY	
Address:	3539 SHORELINE CIRCLE	
City-St-Zip:	PALM HARBOR, FL 34684	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	CTO	( ) Change (X) Addition
Name:	FALQUEZ, FERNANDO	
Address:	12508 BRONCO LANE	
City-St-Zip:	TAMPA, FL 33626	

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: LARRY BISGROVE CEO 04/21/2004

Electronic Signature of Signing Officer or Director Date