

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098530

FILED
Apr 29, 2004
Secretary of State

Entity Name: STRATUM1, INC.

Current Principal Place of Business:

2500 NW 107 AVE STE 204
MIAMI, FL 331725923

New Principal Place of Business:

2500 NW 107 AVE STE 204
MIAMI, FL 33172

Current Mailing Address:

2500 NW 107 AVE STE 204
MIAMI, FL 331725923

New Mailing Address:

FEI Number: 52-2378231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARFULLERY, SYLVIA
2500 NW 107 AVE STE 204
MIAMI, FL 33178

Name and Address of New Registered Agent:

MATTESICH, FRINEE
2500 NW 107 AVE STE 204
MIAMI, FL 33178

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: FRINEE MATTESICH

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MATTESICH, ROM
Address: 2500 NW 107TH AVE STE 204
City-St-Zip: MIAMI, FL 331725923

Title: PD () Delete
Name: MATTESICH, FRINEE
Address: 2500 NW 107TH AVE STE 204
City-St-Zip: MIAMI, FL 331725923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTESICH, ROM
Address: 2500 NW 107TH AVE STE 204
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Change () Addition
Name: MATTESICH, FRINEE
Address: 2500 NW 107TH AVE STE 204
City-St-Zip: MIAMI, FL 33172

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: ROM MATTESICH

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date