

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135111

FILED
Apr 30, 2004
Secretary of State

Entity Name: HERNANDO COUNTY TELEPHONE COMPANY

Current Principal Place of Business:

5330 SPRING HILL DRIVE
SUITE C
SPRING HILL, FL 346064543 US

New Principal Place of Business:

5478 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Current Mailing Address:

5330 SPRING HILL DRIVE
SUITE C
SPRING HILL, FL 346064543 US

New Mailing Address:

5478 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

FEI Number: 14-1862830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, NANCY L
9059 JENA ROAD
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MCKAY, DONALD
9059 JENA ROAD
SPRING HILL, FL 34606 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: DONALD MCKAY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKAY, NANCY L
Address: 9059 JENNA ROAD
City-St-Zip: SPRING HILL, FL 34606 US

Title: V () Delete
Name: MCKAY, DONALD
Address: 9059 JENA ROAD
City-St-Zip: SPRING HILL, FL 34606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKAY, DONALD
Address: 9059 JENNA ROAD
City-St-Zip: SPRING HILL, FL 34606 US

Title: V (X) Change () Addition
Name: MCKAY, NANCY
Address: 9059 JENA ROAD
City-St-Zip: SPRING HILL, FL 34606 US

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: DONALD MCKAY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date