

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020356

FILED
May 27, 2004
Secretary of State

Entity Name: LIBERTY TELECOMMUNICATIONS CORPORATION

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0026586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES, ANTHONY L
400 SOUTH DIXIE HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NAPLES, ANTHONY L
1116 SE 14TH TERRACE
DEERFIELD BEACH, FL 33441 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: ANTHONY L. NAPLES

05/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, NAPLES L
Address: 400 S DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: BRUNY, SANTIAGO
Address: 400 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRUNY, SANTIAGO
Address: 400 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: EVP () Change (X) Addition
Name: WALLER, ROD
Address: 400 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY L. NAPLES

PRES

05/27/2004

Electronic Signature of Signing Officer or Director

Date