

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020999

FILED
Jan 12, 2004
Secretary of State

Entity Name: LAST MILE BROADBAND SOLUTIONS INCORPORATED

Current Principal Place of Business:

10550 ABERNATHY ST.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10550 ABERNATHY ST.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 04-3753467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, MICHAEL P
10550 ABERNATHY ST.
BONITA SPRINGS, FL 34135

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: D () Delete
Name: QUINN, MICHAEL P
Address: 10550 ABERNATHY ST.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUINN, MICHAEL P
Address: 10550 ABERNATHY ST.
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL QUINN

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date