

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059326

FILED
Jan 26, 2004
Secretary of State

Entity Name: VORTEX BROADBAND COMMUNICATIONS, INC.

Current Principal Place of Business:

5100 W COMMERCIAL BLVD
#5
TAMARAC, FL 33319

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 402
WEST PALM BEACH, FL 33401

Current Mailing Address:

16560 ALEXANDER RUN
JUPITER, FL 33478

New Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 402
WEST PALM BEACH, FL 33401

FEI Number: 20-0025095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, TODD E
16560 ALEXANDER RUN
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

SHEPHERD, TODD E
1655 PALM BEACH LAKES BLVD.
SUITE 402
WEST PALM BEACH, FL 33401 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTO () Delete
Name: SHEPHERD, TODD E
Address: 5100 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

Title: COO () Delete
Name: CRUZ, JUAN C
Address: 5100 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTO (X) Change () Addition
Name: SHEPHERD, TODD E
Address: 1655 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO (X) Change () Addition
Name: WINSKY, TERENCE L
Address: 1655 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD SHEPHERD

CTO

01/26/2004

Electronic Signature of Signing Officer or Director

Date