

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069701

FILED
Apr 27, 2004
Secretary of State

Entity Name: MOBILE BROADBAND NETWORKS, INC.

Current Principal Place of Business:

1458 COVE HILL CT.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1458 COVE HILL CT.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 56-2370753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, RICHARD A
7457 ALOMA AVENUE
301
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MARKO, RICHARD A
1458 COVE HILL CT
LONGWOOD, FL 32750 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FRIEDMAN, PETER
Address: 7457 ALOMA AVENUE, SUITE 301
City-St-Zip: WINTER PARK, FL 32792

Title: VP/D () Delete
Name: AMBROSE, FRANK
Address: 1955 WEST FIFTH STREET
City-St-Zip: COLUMBUS, OH 43212

Title: S/T () Delete
Name: MARKO, RICHARD A
Address: 7457 ALOMA AVENUE, SUITE 301
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: AMBROSE, MIKE
Address: 1955 WEST FIFTH STREET
City-St-Zip: COLUMBUS, OH 43212

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FRIEDMAN, PETER
Address: 1518 FARRINDON CIR.
City-St-Zip: HEATHROW, FL 32746

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

Title: S/T (X) Change () Addition
Name: MARKO, RICHARD A
Address: 1458 COVE HILL CT.
City-St-Zip: LONGWOOD, FL 32750

Title: VP/D (X) Change () Addition
Name: AMBROSE, MIKE
Address: 1955 WEST FIFTH STREET
City-St-Zip: COLUMBUS, OH 43212

Title: D () Change (X) Addition
Name: TRIBBETT, BOB
Address: 1458 COVE HILL CT.
City-St-Zip: LONGWOOD, FL 32750

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: RICHARD MARKO

S/T

04/27/2004

Electronic Signature of Signing Officer or Director

Date