

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151830

FILED
May 13, 2004
Secretary of State

Entity Name: BOANERGES TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

2289 SUNNY ACRES WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

1211 SEA OAT LANE
STUART, FL 34996

Current Mailing Address:

2289 SUNNY ACRES WAY
JENSEN BEACH, FL 34957

New Mailing Address:

1211 SEA OAT LANE
STUART, FL 34996

FEI Number: 20-0484340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MARTY V
2289 SUNNY ACRES WAY
JENSEN BEACH, FL 34957

Name and Address of New Registered Agent:

ROWELL, MICHAEL S
1211 SEA OAT LANE
STUART, FL 34996

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: MICHAEL S ROWELL

05/13/2004

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: PSD (X) Delete
Name: WARD, MARTY V
Address: 2289 SUNNY ACRES WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: VTD () Delete
Name: ROWELL, MICHAEL S
Address: 1211 SEA OATS LANE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: ROWELL, MICHAEL S
Address: 1211 SEA OATS LANE
City-St-Zip: STUART, FL 34996

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 S ROWELL

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date