2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045633

Entity Name: CSW FIBER TECHNOLOGY, INC

FILED Feb 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

161 GOLDSBY RD 107 BULLDOG ROAD SANTA ROSA BEACH, FL 32459 FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

P.O. BOX 5504 P.O. BOX 458

DESTIN, FL 32540 FREEPORT, FL 32439

FEI Number: 20-1065922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUGHT, BRUCE A BANKS, RILL G **385 HIGHWAY 98** PO BOX 458

220 FREEPORT, FL 32439 US

DESTIN, FL 32541 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: RILL BANKS 02/19/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: PRES

Title: **PRFS** (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete BANKS, RILL Name: BANKS, RILL Name: P.O. BOX 5504 P.O. BOX 458 Address: Address: City-St-Zip: DESTIN, FL 32540 City-St-Zip: FREEPORT, FL 32439

Title: SEC Title: SEC () Delete (X) Change () Addition

RABOLD, DAVID R Name: RABOLD, DAVID R Name: 161 GOLDSBY RD. Address: PO BOX 458 Address:

SANTA ROSA BEACH, FL 32459 FREEPORT, FL 32439 City-St-Zip: City-St-Zip:

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: RILL BANKS **PRES** 02/19/2005