

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22878

FILED  
Mar 15, 2004  
Secretary of State

Entity Name: AG COMMUNICATION SYSTEMS CORPORATION

## Current Principal Place of Business:

2500 WEST UTOPIA ROAD  
PHOENIX, AZ 85027

## New Principal Place of Business:

600-700 MOUNTAIN AVE  
ROOM 3C-515  
MURRAY HILL, NJ 07974

## Current Mailing Address:

2500 WEST UTOPIA ROAD  
PHOENIX, AZ 85027

## New Mailing Address:

600-700 MOUNTAIN AVE  
ROOM 3C-515  
MURRAY HILL, NJ 07974

FEI Number: 36-3615308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## 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: P ( ) Delete  
Name: KEEFE, MICHAEL C  
Address: 600-700 MOUNTIAN AVE  
City-St-Zip: MURRAY HILL, NJ 079740636

Title: VPS ( ) Delete  
Name: ZEELER, HARVEY  
Address: 24 MOUNTIAN AVE  
City-St-Zip: MENDHAM, NJ 07945

Title: VP ( ) Delete  
Name: GEARY, DAVID  
Address: 1960 LUCENT LANE  
City-St-Zip: NAPERVILLE, IL 60566

Title: VP ( ) Delete  
Name: HUCKEY, JOHN G  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPT ( ) Delete  
Name: GIBBENS, MARK G  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: D ( ) Delete  
Name: ZELLNER, HARVEY  
Address: 24 MOUNTAIN AVE  
City-St-Zip: MENDHAM, NJ 07945

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KEEFE, MICHAEL C  
Address: 600-700 MOUNTIAN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

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

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

Title: VP (X) Change ( ) Addition  
Name: HICKEY, JOHN G  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

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

Title: AS (X) Change ( ) Addition  
Name: URBINA, RENE  
Address: 800 NORTH POINT PARKWAY  
City-St-Zip: ALPHARETTA, GA 30005

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: RENE URBINA

AS

03/15/2004

Electronic Signature of Signing Officer or Director

Date