2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2004 08:00 AM DOCUMENT # P25817 **Secretary of State** ALLTEL COMMUNICATIONS PRODUCTS, INC. Principal Place of Business Mailing Address 13560 MORRIS ROAD 13560 MORRIS ROAD ALPHARETTA, GA 30004 US ALPHARETTA, GA 30004 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEL Number Applied For 31-4359937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or brinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees U00000058314 02/20/04-80024-019 150.00 10. OFFICERS AND DIRECTORS TITLE KOSTUCH, KEITH NAVE STREET ADDRESS 13560 MORRIS ROAD COY-ST-ZP ALPHARETTA, GA 30004 TITLE CALCAGNO, JOHN NAME STREET ADDRESS 13560 MORRIS ROAD CITY-ST-ZIP ALPHARETTA, GA 30004 TITLE NAME THOMAS, BRUCE P STREET ADDRESS 13560 MORRIS ROAD DO NOT WRITE CITY-51-7/P ALPHARETTA, GA 30004 IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP Hilt NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-7/2

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR