

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32550

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: ANCHOR BAY COMMUNICATIONS, INC.

## Current Principal Place of Business:

9541 CYPRESS LAKE DR  
FT MYERS, FL 33919 US

## New Principal Place of Business:

## Current Mailing Address:

9541 CYPRESS LAKE DRIVE  
FT MYERS, FL 33919 US

## New Mailing Address:

FEI Number: 22-3014267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNE, ELLA  
ANCHOR BAY COMMUNICATIONS INC.  
9541 CYPRESS LAKE DRIVE  
FORT MYERS, FL 33919

## 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: CPD ( ) Delete  
Name: BERNE, ELLA D.,  
Address: 14761 LAKE OLIVE DRIVE  
City-St-Zip: FT MYERS, FL

Title: VSD ( ) Delete  
Name: EDDY, HERBERT B.,  
Address: 5471 HARBORAGE DRIVE  
City-St-Zip: FT MYERS, FL

Title: T ( ) Delete  
Name: BERNE, ELLA B.,  
Address: 14761 LAKE OLIVE DRIVE  
City-St-Zip: FT MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ELLA BERNE

CPD

04/27/2004

Electronic Signature of Signing Officer or Director

Date