2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2004
Secretary of State

DOCUMENT# P93000049852

Entity Name: AFTEL FLORIDA, INC.

Current Principal Place of Business:

2570 N. POWERLINE RD
SUITE 502
POMPANO, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2570 N. POWERLINE RD
SUITE 502
POMPANO, FL 33069 US

New Mailing Address:

FEI Number: 75-2491118 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARDS, BRIAN
2570 N POWERLINE RD
SUITE 502
POMPANO, FL 33069 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: EDWARDS, BRIAN
Address: 2570 N. POWERLINE ROAD, SUITE 502
City-St-Zip: POMPANO, FL 33069 US

Title: VP ( ) Delete
Name: ARMBRUSTER, JOSEPH
Address: 14283 76TH RD., NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST ( ) Delete
Name: ARMBRUSTER, VICKIE
Address: 14283 76TH ROAD, NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP ( ) Delete
Name: MC DONALD, JOHN M.
Address: 104 CHERRY HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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:

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: VICKIE ARMBRUSTER ST 01/05/2004

Electronic Signature of Signing Officer or Director Date