2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089494

FILED Apr 29, 2004 Secretary of State

Entity Name: ALTERNATIVE ACCESS TELEPHONE COMMUNICATIONS CORP.

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

2863 NORTHLAKE BOULEVARD 3644 WEST LANTANA ROAD

LAKE PARK, FL 33403 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

2863 NORTHLAKE BOULEVARD 3644 WEST LANTANA ROAD

LAKE PARK, FL 33403 LANTANA, FL 33462

FEI Number: 65-0787450 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:

CLARKE, KEVIN D
2863 NORTHLAKE BLVD.
LAKE PARK, FL 33403 US

CLARKE, KEVIN D
3644 WEST LANTANA ROAD
LANTANA, FL 33462 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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CLARKE, KEVIN D
 Name:
 CLARKE, KEVIN D

 Address:
 2863 NORTHLAKE BOULEVARD
 Address:
 3644 WEST LANTANA ROAD

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LANTANA, FL 33462

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

 Name:
 CLARKE, CLIFTON L
 Name:
 CLARKE, CLIFTON L

 Address:
 2863 NORTHLAKE BOULEVARD
 Address:
 3644 WEST LANTANA ROAD

 City-St-Zip:
 LAKE PARK, FL 33403
 City-St-Zip:
 LANTANA, FL 33462

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

 Name:
 CLARKE, NANCY C

 Address:
 2863 NORTHLAKE BOULEVARD

 Address:
 3644 WEST LANTANA ROAD

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LANTANA, FL 33462

Title: SD () Delete Title: SD (X) Change () Addition Name: CLARKE, CAREN E Name: CLARKE, CAREN E

Address: 2863 NORTHLAKE BOULEVARD Address: 3644 WEST LANTANA ROAD

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LANTANA, FL 33462

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

Name: CLARKE, CATHI M Name: CLARKE, CATHI M

Address: 2863 NORTHLAKE BOULEVARD Address: 3644 WEST LANTANA ROAD City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LANTANA, FL 33462

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: CATHI CLARKE TD 04/29/2004