

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081772

FILED
Jan 29, 2004
Secretary of State

Entity Name: BROADBAND RESEARCH CENTER, INC,

Current Principal Place of Business:

1340 N. U.S. HIGHWAY ONE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

1340 N. U.S. HIGHWAY ONE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0868557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKISTON, HENRY Y
1001 N. U.S. HIGHWAY ONE
SUITE 600
JUPITER, FL 33477

Name and Address of New Registered Agent:

MC DONALD, ALAN S
1340 NO. US HIGHWAY # 1
SUITE 102
JUPITER, FL 33469

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: ALAN S. MC DONALD

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, ALAN S
Address: 9160 S.E. RIVERFRONT TERRACE, UNIT J
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: MAGLIO, GERARDA
Address: 5640 S. BELLAIRE CT.
City-St-Zip: GAEENWOOD VILLAGE, CO 80120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MAGLIO, GERARD A
Address: 5640 S. BELLAIRE CT.
City-St-Zip: GAEENWOOD VILLAGE, CO 80121

Title: D () Change (X) Addition
Name: CHAMBERS, CRAIG
Address: 7621 SO. EMERSON ST
City-St-Zip: CENTENNIAL, CO 80122

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: ALAN S. MC DONALD

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date