2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022715

Entity Name: INTERCONNECT OF SOUTH FLA, INC.

FILED Mar 13, 2004 Secretary of State

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

7 COPAIRE 872 SW MUNJACK CIRCLE

STUART, FL 34996 PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

7 COPAIRE 873 SW MUNJACK CIRCLE

STUART, FL 34996 PORT SAINT LUCIE, FL 34986 US

FEI Number: 65-0904378 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:

SIANI, JAMES SIANI, JAMES

7 COPAIRE 873 SW MUNJACK CIRCLE STUART, FL 34996 PORT SAINT LUCIE, FL 34986 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: 03/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SIANI, JAMES Name: SIANI, JAMES

Address: 7 COPAIRE Address: 873 SW MUNJACK CIRCLE
City-St-Zip: STUART, FL 34996 City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: JAMES SIANI PRES 03/13/2004