

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000553

FILED
Jan 29, 2004
Secretary of State

Entity Name: FEDERAL COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

2316 WEST HUNTINGTON DRIVE
TEMPE, AZ 85282

New Principal Place of Business:

Current Mailing Address:

2316 WEST HUNTINGTON DRIVE
TEMPE, AZ 85282

New Mailing Address:

FEI Number: 85-0461441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FISHSTEIN, DONALD C
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

Title: V () Delete
Name: WARNOCK, CURTLON L
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

Title: S () Delete
Name: SELI, JOHN D
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

Title: T () Delete
Name: REYNOLDS, WILLIAM W
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

Title: D () Delete
Name: ALLEN, HERBERT R
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

Title: V () Delete
Name: MILLER, DAVID A
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

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:

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

Title: CAO (X) Change () Addition
Name: MILLER, DAVID A
Address: 1800 WEST LOOP SOUTH, STE 500
City-St-Zip: HOUSTON, TX 77027

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: JOHN SELI

_____ Electronic Signature of Signing Officer or Director

S

01/29/2004

_____ Date

HERBERT RODDY ALLEN - CEO
1800 WEST LOOP SOUTH
SUITE 500
HOUSTON, TX 77027

MARK AMOS OLDER - ASST SECRETARY
1800 WEST LOOP SOUTH
SUITE 500
HOUSTON, TX 77027

RICHARD ALLEN YEADON - COO
1800 WEST LOOP SOUTH
SUITE 500
HOUSTON, TX 77027