

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Page 1

DOCUMENT # H68022 1. Entity Name ST. JOE COMMUNICATIONS, INC.						FILED 04 MAR -1 PM 4:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA MOORE CR2E034 (11/03)	
Principal Place of Business 502 FIFTH STREET STE. 400 PORT ST JOE FL 32546 US				Mailing Address P.O. BOX 220 PORT ST JOE FL 32457 US			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 908 W. Frontview Suite, Apt. #, etc.		4. FEI Number 59-2571958 <input type="checkbox"/> Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State Dodge City, KS		City & State Dodge City, KS					
Zip 67801		Country USA					
6. Name and Address of Current Registered Agent FAISON, JAMES B 502 FIFTH STREET PORT ST JOE FL 32456							
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>JS</i> J.L. Miles-Asst. Secy.</u> DATE <u>2-27-04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004, Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE CEO NAME JOHNSON, EUGENE B STREET ADDRESS 502 CECIL G. GOSTIN, SR. BLVD. CITY-ST-ZIP PORT SAINT JOE FL 32456 <input type="checkbox"/> Delete				TITLE C/CEO NAME Eugene B. Johnson STREET ADDRESS 521 E. Morehead, STE 250 CITY-ST-ZIP Charlotte, NC 28202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE COO NAME NIXON, PETER G STREET ADDRESS 502 CECIL G. GOSTIN, SR. BLVD. CITY-ST-ZIP PORT SAINT JOE FL 32456 <input type="checkbox"/> Delete				TITLE COO NAME Peter G. Nixon STREET ADDRESS 521 E. Morehead, STE 250 CITY-ST-ZIP Charlotte, NC 28202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE P NAME VAUGHAN, JOHN H STREET ADDRESS 502 CECIL G. GOSTIN, SR. BLVD. CITY-ST-ZIP PORT SAINT JOE FL 32456 <input checked="" type="checkbox"/> Delete				TITLE CFO/SVP NAME Walter E. Leach, Jr. STREET ADDRESS 521 E. Morehead, STE 250 CITY-ST-ZIP Charlotte, NC 28202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE DVPA NAME FAISON, JAMES B STREET ADDRESS 502 CECIL G. GOSTIN, SR. BLVD. CITY-ST-ZIP PORT SAINT JOE FL 32456 <input type="checkbox"/> Delete				TITLE P NAME James B. Faison STREET ADDRESS 502 Cecil G. Gostin, Sr. Blvd. CITY-ST-ZIP Port Saint Joe, FL 32455 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete				TITLE S/VP/GC NAME Shirley J. Linn STREET ADDRESS 521 E. Morehead, STE 250 CITY-ST-ZIP Charlotte, NC 28202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete				TITLE VP NAME Lisa R. Hood STREET ADDRESS 908 W. Frontview CITY-ST-ZIP Dodge City, KS 67801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u><i>Lisa R. Hood</i></u> DATE <u>2/12/04</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>							

St. Joe Communications, Inc.

File: H68022

Page 2 of 2

Additions:

T/VP/AS

Timothy W. Henry

521 E. Morehead, STE 250, Charlotte, NC 28202

VP

Michael J. Stein

908 W. Frontview, Dodge City, KS 67801

VP

Patrick L. Morse

908 W. Frontview, Dodge City, KS 67801

AT/AS

Thomas E. Griffin

521 E. Morehead, STE 250, Charlotte, NC 28202

AS

Neil A. Torpey

75 E 55th Street, First Floor, New York, NY 10022

AS

Thomas E. Kruger

75 E 55th Street, First Floor, New York, NY 10022

AS

John J. LaPenta

521 E. Morehead, STE 250, Charlotte, NC 28202

D -

Daniel G. Bergstein

75 E 55th Street, First Floor, New York, NY 10022

D

Frank K. Bynum, Jr.

320 Park Avenue, 24th Floor, New York, NY 10022

D

George Matelich

320 Park Avenue, 24th Floor, New York, NY 10022

D

Anthony DiNovi

75 State Street, Boston, MA 02109

D

Kent R. Weldon

75 State Street, Boston, MA 02109