

No. C 145844

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than October 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

EPIXTAR COMMUNICATIONS CORP.
11900 BISCAYNE BLVD STE 262-700
MIAMI, FL 33181

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Edward P. Dunne	11900 Biscayne Blvd #700	Miami	FL	33181
Vice Pres.	Richard Sablon	11900 Biscayne Blvd #700	Miami	FL	33181
Sec/Dir.	Deborah Gambone	11900 Biscayne Blvd #700	Miami	FL	33181

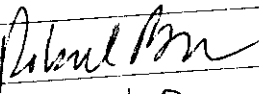
5. Organized Under the Laws of:

FLORIDA
C 145844

6.

Signature

Name (Typed or Printed)



Robert Brown

Date

8/12/04

Title

Compliance Mgr.

20041001838

Do Not Tape or Staple