

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036888

Entity Name: RS CABLE SYSTEMS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

3735 SW 8TH ST., SUITE 208
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3735 SW 8TH ST., SUITE 208
CORAL GABLES, FL 33134

New Mailing Address:

3735 SW 8TH ST.
SUITE 208
CORAL GABLES, FL 33134

FEI Number: 05-0562746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, RUDOLPH
3735 SW 8TH ST., SUITE 208
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IGLESIAS, RUDOLPH
3735 SW 8TH ST.
SUITE 208
CORAL GABLES, FL 33134 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: RUDOLPH IGLESIAS

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, SANTIAGO
Address: 3735 SW 8TH ST., SUITE 208
City-St-Zip: CORAL GABLES, FL 33134

Title: TVD () Delete
Name: IGLESIAS, RUDOLPH
Address: 3735 SW 8TH ST., SUITE 208
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUDOLPH IGLESIAS

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date