

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024656

FILED
Jan 27, 2004
Secretary of State

Entity Name: COSTAIN CABLE CONSTRUCTION, INC.

Current Principal Place of Business:

13134 59TH COURT NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

14602 BLACK BEAR ROAD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

13134 59TH COURT NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

14602 BLACK BEAR ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0494840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTAIN, TOM
13134 59TH CT. N
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

COSTAIN, TOM
14602 BLACK BEAR ROAD
PALM BEACH GARDENS, FL 33418 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COSTAIN, PENNY
Address: 13134 59TH CT. N
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: COSTAIN, MICHAEL
Address: 4810 129TH AVENUE N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: COSTAIN, DWAYN
Address: 13134 59TH COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: COSTAIN, PENNY
Address: 14602 BLACK BEAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T (X) Change () Addition
Name: COSTAIN, MICHAEL
Address: 15629 79TH CT. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S (X) Change () Addition
Name: COSTAIN, DWAYN
Address: 4810 129TH AVE. NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P () Change (X) Addition
Name: COSTAIN, TOM
Address: 14602 BLACK BEAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: PENNY COSTAIN

V

01/27/2004

Electronic Signature of Signing Officer or Director

Date