

852074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

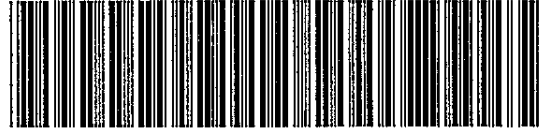
(Business Entity Name)

(Document Number)

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B. J. [Signature]

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MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS
** ALSO ADMITTED IN CALIFORNIA
AND MINNESOTA

February 10, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

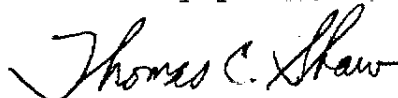
Re: Madison Wire and Cable, Inc.
Document No. 852074

Dear Sir or Madam:

In connection with the above referenced entity, enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount of \$35.00 to cover the cost of the filing fee. Please process this request in your usual manner.

If there are any questions concerning the above, please do not hesitate to call me.

Sincerely yours,

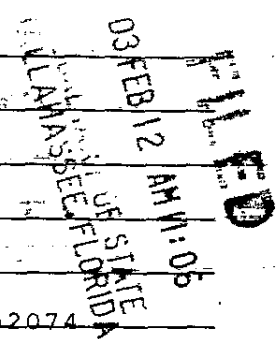

Thomas C. Shaw

TCS:glg
Enclosures
cc: Mr. Robert Gignac

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of MICHIGAN in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: MADISON WIRE AND CABLE, INC.
2. The principal office address: 2459 CLARK STREET, APOPKA, FLORIDA 32703-9121
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/24/1982 Document number: 852074



5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HARRIS DVORES
2816 EAST ROBINSON STREET
ORLANDO FLORIDA 32803

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THOMAS C. SHAW, Esquire.
LEFKOWITZ, BLOOM & SHAW, P.A., 430 NORTH MILLS AVENUE
(P.O. Box or personal mailbox NOT acceptable)
ORLANDO FLORIDA 32803

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer, chairman or vice chairman of the board: ROBERT J. GIGNAC, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: Thomas C. Shaw Date: 1/23/03

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***