## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 19, 2004 08:00 AM Secretary of State

1. Entity Name COLEMAN CABLE, INC.			
Principal Place of Business Mailing Address 1586 SOUTH LAKESIDE DRIVE 1586 SOUTH LAKESIDE DRIVE WAUKEGAN, IL 60085 WAUKEGAN, IL 60085			
DO NOT WRITE IN THIS SPAC		01142084 No Chg-P	CR2E034 (10/03)
		4. FEI Number 36-4410887  5. Certificate of Status Desired	Applied For Not Applicable  \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  LEXIS DOCUMENT SERVICES INC.  1201 HAYS STREET  TALLAHASSEE, FL 32301		DO NOT WRITE IN THIS SPACE	
5. 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			
Signature, typed or printed name of registered agent and title If applicable. (NOTE, Registered Ag  FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financin  Trust Fund Contribution.		\$5.00 May Be Added to Fees USS 14.719.71	000119858 14-80113-023 150 00
10.         OFFICERS AND DIRECTOR           ITILE         PD           NAME         YETMAN, GARY           STREET ADDRESS         1586 SOUTH LAKESIDE DRIVE           CITY-SI-ZIP         WAUKEGAN, IL 60085	RS		
TITLE VST  NAME BURGER, RICHARD N  STREET ADDRESS 1586 SOUTH LAKESIDE DRIVE  CITY-ST-ZP WAUKEGAN, IL 60085			
NAME STREET ADDRESS 1586 SOUTH LAKESIDE DRIVE WAUKEGAN, IL 60085		DO NOT WRITE	
TITLE D NAME BISTRICER, DAVID STREET ADDRESS 1586 SOUTH LAKESIDE DRIVE CITY-ST-2IP WAUKEGAN, IL 60085		IN THIS SPACE	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP			
TRILE NAME STREET ADDRESS CITY-ST-ZIP			

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 incloated 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: