

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000300

FILED
Apr 27, 2005
Secretary of State

Entity Name: COMMUNICATIONS CONSTRUCTION GROUP OF CALIFORNIA, INC.

Current Principal Place of Business:

4440 PGA BLVD., STE. 500
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

235 EAST GAY STREET
WEST CHESTER, PA 19380

Current Mailing Address:

4440 PGA BLVD., STE. 500
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 30-0128721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: NIELSEN, STEVEN
Address: 4440 PGA BLVD., STE. 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST () Delete
Name: DUNN, RICHARD L
Address: 4440 PGA BLVD., STE. 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: PIEPER, RICHARD A
Address: 4440 PGA BLVD., STE. 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: DAUS, JOSEPH
Address: 4440 PGA BLVD., STE. 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: RAUH, LINDA
Address: 4440 PGA BLVD., STE. 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: O'BRIEN, DENNIS P
Address: 4440 PGA BLVD., STE. 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: DUNN, RICHARD L
Address: 4440 PGA BLVD., STE. 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Change () Addition
Name: DOWD, JOHN E
Address: 235 EAST GAY STREET
City-St-Zip: WEST CHESTER, PA 19380

Title: AT (X) Change () Addition
Name: O'BRIEN, DENNIS
Address: 235 EAST GAY STREET
City-St-Zip: WEST CHESTER, PA 19380

Title: S (X) Change () Addition
Name: MILLER, MICHAEL K
Address: 4440 PGA BLVD., STE. 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AS (X) Change () Addition
Name: RAUH, LINDA
Address: 235 EAST GAY STREET
City-St-Zip: WEST CHESTER, PA 19380

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: MICHAEL K. MILLER

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04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date