

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004177

FILED
Jan 21, 2004
Secretary of State

Entity Name: WORLD CLASS WIRE & CABLE, INC.

Current Principal Place of Business:

2885 SOUTH 171ST STREET
NEW BERLIN, WI 531513511

New Principal Place of Business:

Current Mailing Address:

2885 SOUTH 171ST STREET
NEW BERLIN, WI 531513511

New Mailing Address:

FEI Number: 39-1827219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DALE
522 S. ECON CIR. STE 100
OVEIDO, FL 32765 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: CPST () Delete
Name: LINDENBERG, JAMES
Address: 2885 SOUTH 171ST STREET
City-St-Zip: NEW BERLIN, WI 531513511

Title: V () Delete
Name: VOBORIL, STEPHEN
Address: 2885 SOUTH 171ST STREET
City-St-Zip: NEW BERLIN, WI 531513511

Title: V () Delete
Name: VAN BENEDGON, WADE
Address: 2885 SOUTH 171ST STREET
City-St-Zip: NEW BERLIN, WI 531513511

Title: AS () Delete
Name: WALKER, THOMAS F JR.
Address: W233 N2080 RIDGEVIEW PARKWAY
City-St-Zip: WAUKESHA, WI 53188

Title: D () Delete
Name: TOTTEN, HUGH
Address: 2885 SOUTH 171ST STREET
City-St-Zip: NEW BERLIN, WI 531513511

Title: D () Delete
Name: VAN BENDEGON, WADE
Address: 2885 SOUTH 171ST STREET
City-St-Zip: NEW BERLIN, WI 531513511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: VAN BENDEGON, WADE
Address: 2885 SOUTH 171ST STREET
City-St-Zip: NEW BERLIN, WI 531513511

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

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: JAMES LINDENBERG

CPST

01/21/2004

Electronic Signature of Signing Officer or Director

Date