


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # F97000002679 1. Entity Name HOUSTON WIRE & CABLE COMPANY	
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Principal Place of Business 10201 NORTH LOOP EAST HOUSTON, TX 77029	Mailing Address PO BOX 23221 HOUSTON, TX 77228-3221
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DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 74-2400498	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUPPS, DANIELLE 10 SOUTH WOCKER DR STE 3175 CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T NICOL G GRAHAM 10201 NORTH LOOP EAST HOUSTON, TX 77029
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDREW W CODE 10 SOUTH WACKER DR., STE 3175 CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SORRENTINO, CHARLES A 10201 N. LOOP EAST HOUSTON, TX 77029
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETER M GOTSCH 10 SOUTH WACKER DR., STE 3175 CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARD A LOBO 10 SOUTH WACKER DR., STE 3175 CHICAGO, IL 60606

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IN THIS SPACE**

04/25/05-80167-017 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Nicol G. Graham <small>Date</small>	4-20-05 713-609-2125 <small>Daytime Phone #</small>
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