

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86072

FILED
Jan 05, 2004
Secretary of State

Entity Name: AMERICAN CABLE TV, INC.

Current Principal Place of Business:

GRINER'S ISLAND
HIGHWAY 349 - P.O. BOX 156
SUWANNEE, FL 32692

New Principal Place of Business:

Current Mailing Address:

GRINER'S ISLAND
HIGHWAY 349 - P.O. BOX 156
SUWANNEE, FL 32692

New Mailing Address:

FEI Number: 59-2389617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, DOUGLAS
GRILNERS ISLAND ROAD BLDG BRADFORD ROAD
SUWANNEE, FL 32692 US

Name and Address of New Registered Agent:

HOLT, YVONNE
GRILNERS ISLAND ROAD BLDG BRADFORD ROAD
SUWANNEE, FL 32692 US

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: YVONNE HOLT

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, DOUGLAS,
Address: GRINER'S ISLAND
City-St-Zip: SUWANNEE, FL

Title: ST () Delete
Name: HOLT, THOMAS H.,
Address: GRINER'S ISLAND
City-St-Zip: SWANNEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLT, YVONNE,
Address: GRINER'S ISLAND
City-St-Zip: SUWANNEE, FL 32692 US

Title: ST (X) Change () Addition
Name: HOLT, THOMAS H.,
Address: GRINER'S ISLAND
City-St-Zip: SUWANNEE, FL 32692 US

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: YVONNE HOLT

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date