

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37230

FILED
Jun 29, 2005
Secretary of State

Entity Name: CARRIER CABLE COMPANY, INC.

Current Principal Place of Business:

19630 HIAWATHA RD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

PO BOX 992
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-2485993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFALOSKI, ELIZABETH J
PO BOX 992
ODESSA, FL 33556 09

Name and Address of New Registered Agent:

RAFALOSKI, ELIZABETH J
PO BOX 992
ODESSA, FL 33556 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: ELIZABETH J RAFALOSKI

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: RAFALOSKI, ELIZABETH J
Address: PO BOX 992
City-St-Zip: ODESSA, FL 33556 09

Title: PVD () Delete
Name: RAFALOSKI, DENNIS
Address: PO BOX 992
City-St-Zip: ODESSA, FL 33556 09

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH J RAFALOSKI

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06/29/2005

Electronic Signature of Signing Officer or Director

Date