2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 18, 2005 08:00 AM DOCUMENT # J19252 **Secretary of State** 1. Entity Name FORD WIRE AND CABLE CORPORATION Principal Place of Business Mailing Address P.O. BOX 1299 P.O. BOX 1299 7756 130TH ST ROSELAND FL 32957 7756 130TH ST ROSELAND FL 32957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2682983 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORD, WILLIAM S. Street Address (P.O. Box Number is Not Acceptable) 8515 WACO WAY VERO BEACH FL 32962 City Zip Code 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 Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition DP TITLE Delete TITLE Change NAME FORD, WILLIAM S. NAME U00000268546 P.O. BOX 690145 STREET ADDRESS 03/18/05-80048-003 150.00 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32969 CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORD, CHARLOTTE T. NAME STREET ADDRESS P.O. BOX 690145 STREET ADDRESS VERO BEACH FL 32969 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Dolete TATLE ☐ Change ☐ AddItion NAME FORD, STEPHEN J. NAME STREET ADDRESS STREET ADDRESS PO BOX 1296 CITY-ST-ZIP CITY-ST-ZIP ROSELAND FL 32957 ☐ Change TITLE □ Relete Addition [] FORD, DALE W. NAME P.O. BOX 54 STREET ADDRESS STREET ADDRESS ROSELAND FL 32957 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete HILE ☐ Change Maddition NAME NAME STREFT ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

15 March 05 772-388-3660