2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74878

Entity Name: GENERAL CABLE INTERNATIONAL, INC.

FILED May 11, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1120 PINELLAS BAYWAY S 6807 BUFFALO ROAD # 110 PALMETTO, FL 34221

TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

1120 PINELLAS BAYWAY S 6807 BUFFALO ROAD # 110 PALMETTO, FL 34221 TIERRA VERDE, FL 33715

FEI Number: 59-2938183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUETO, OLGA
1120 PINELLAS BAYWAY S
#110
TIERRA VERDE, FL 33715 US

CUETO, OLGA
6807 BUFFALO ROAD
PALMETTO, FL 34221 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: OLGA CUETO 05/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: DPS (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CUETO, OLGA,
 Name:
 CUETO, OLGA,

 Address:
 1120 PINELLAS BAYWAY S. #110
 Address:
 6807 BUFFALO ROAD

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 PALMETTO, FL 34221

Name:CUETO, OLGAName:CUETO, OLGAAddress:1120 PINELLAS BAYWAY S. #110Address:6807 BUFFALO ROADCity-St-Zip:TIERRA VERDE, FL 33715City-St-Zip:TIERRA VERDE, FL 34221

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: OLGA CUETO P 05/11/2005