

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051138

FILED
Apr 30, 2005
Secretary of State

Entity Name: MATT'S WIRING CABLE & PHONE, LLC

Current Principal Place of Business:

2140 SE 8TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

3724 SW 11TH AVE
CAPE CORAL, FL 33914

Current Mailing Address:

2140 SE 8TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

3734 SW 11TH AVE
CAPE CORAL, FL 33914

FEI Number: 81-0639416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MATTHEW P
2140 SE 8TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

EVANS, MATTHEW P
3734 SW 11TH AVE
CAPE CORAL, FL 33914 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EVANS, MATTHEW P MGR
Address: 2140 SE 8TH PL
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, MATTHEW P MGR
Address: 3734 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW P. EVANS

MGR

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date