

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54391

FILED
Feb 11, 2004
Secretary of State

Entity Name: AMERICABLE INTERNATIONAL-ROOSEVELT ROADS-INC.

Current Principal Place of Business:

10735 SW 216 ST
B130
MIAMI, FL 33170 US

New Principal Place of Business:

10735 SW 216 ST
404
MIAMI, FL 33170 US

Current Mailing Address:

P.O. BOX 859
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 59-2690851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANOWSKI, JOAN A
10735 SW 216 ST
STE B130
MIAMI, FL 33170

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERMANOWSKI, JOAN A.,
Address: 5845 COLLINS AVENUE, #406
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: HERMANOWSKI, CHARLES, A.
Address: 8298 BRIDLE PATH
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: HERMANOWSKI, KIM E
Address: 5845 COLLINS AVE #406
City-St-Zip: MIAMI, FL 33140

Title: VP () Delete
Name: MCCARTHY, WILLIAM
Address: 12510 SW 151 ST #168
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAN A.HERMANOWSKI

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date