2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P00000084534 1. Entity Name 4-27-2004 90049 027 ***150 00 MILLENNIUM CABLING & FIBER OPTICS, INC. Mailing Address Principal Place of Business C/O MARK I. INGBER, C.P.A 11091 LANDSMAN ST BOCA RATON, FL 33428 3071 N.W. 107TH AVENUE CORAL SPRINGS, FL 33065-3626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Cha-P CR2E034 (10/03) City & State City & State 4, FEI Number Applied For 65-1037846 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ASCANO, MIGUEL V Street Address (P.O. Box Number is Not Acceptable) 11091 LANDSMAN ST BOCA RATON, FL 33428 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE Change ☐ Addition TITLE ☐ Delete ASCANO, MIGUEL V NAME NAME STREET ADDRESS 11091 LANDSMAN ST STREET ADDRESS CITY- ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete TITLE Change. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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)(i), 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