

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016647

FILED
Apr 30, 2004
Secretary of State

Entity Name: ELITE CABLE CUSTOM INSTALL INCORPORATED

Current Principal Place of Business:

2381 NW 36 TERRACE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

933 WEST MAPLE ST
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

2381 NW 36 TERRACE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

933 WEST MAPLE ST
NORTH LAUDERDALE, FL 33068

FEI Number: 10-1760750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HORACE
2381 NW 36 TERRACE
LAUDERDALE LAKES, FL 33311

Name and Address of New Registered Agent:

DAVIS, HORACE
933 WEST MAPLE ST
NORTH LAUDERDALE, FL 33068

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: HORACE DAVIS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, HORACE
Address: 2381 NW 36 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, HORACE
Address: 933 WEST MAPLE ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: HORACE DAVIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date