

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095301

FILED
Feb 23, 2004
Secretary of State

Entity Name: EASY CABLE CONNECTION INC.

Current Principal Place of Business:

15745 SW 105TH CT
MIAMI, FL 33156

New Principal Place of Business:

P.O. BOX 56-3118
MIAMI, FL 33256

Current Mailing Address:

15745 SW 105TH CT
MIAMI, FL 33156

New Mailing Address:

P.O. BOX 56-3118
MIAMI, FL 33256

FEI Number: 65-1141752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVORA, JAVIER
15745 SW 105TH CT
MIAMI, FL 33156

Name and Address of New Registered Agent:

DEVORA, JAVIER
P.O. BOX 56-3118
MIAMI, FL 33256

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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DEVORA, JAVIER
Address: 15745 SW 105TH CT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DEVORA, JAVIER
Address: 15745 SW 105TH CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DEVORA, JAVIER
Address: P.O. BOX 56-3118
City-St-Zip: MIAMI, FL 33256

Title: D (X) Change () Addition
Name: DEVORA, JAVIER
Address: P.O. BOX 56-3118
City-St-Zip: MIAMI, FL 33256

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: JAVIER DEVORA

MR

02/23/2004

Electronic Signature of Signing Officer or Director

Date