2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2004
Secretary of State

DOCUMENT# P02000085766

Entity Name: COASTAL CABLE ASSEMBLIES & COMPONENTS, INC.

Current Principal Place of Business:

1861 S. PATRICK DRIVE
SUITE 161
INDIAN HARBOR DRIVE, FL 32937

New Principal Place of Business:

Current Mailing Address:

1861 S. PATRICK DRIVE
SUITE 161
INDIAN HARBOR DRIVE, FL 32937

New Mailing Address:

FEI Number: 43-1970686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUGHES, THERESA M
1861 S. PATRICK DRIVE
SUITE 161
INDIAN HARBOR DRIVE, FL 32937

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: S ( ) Delete
Name: HUGHES, THERESA M
Address: 2886 ROUEN AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: P ( ) Delete
Name: PERMANENTE, JUDITH
Address: 3246 ARGO CT.
City-St-Zip: INDIALANTIC, FL 32903

Title: V ( ) Delete
Name: WEBB, CATHERINE P
Address: 2082 BELMONT WAY
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition
Name: PERMANENTE, JUDITH
Address: 3246 ARGO CT.
City-St-Zip: INDIALANTIC, FL 32903

Title: P (X) Change ( ) Addition
Name: WEBB, CATHERINE P
Address: 2082 BELMONT WAY
City-St-Zip: MELBOURNE, FL 32904

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: CATHERINE WEBB P 04/04/2004

Electronic Signature of Signing Officer or Director — Date