

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32467

FILED
Apr 28, 2004
Secretary of State

Entity Name: PD WIRE & CABLE SALES CORPORATION

Current Principal Place of Business:

ONE NORTH CENTRAL AVENUE
PHOENIX, AZ 850044416

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CENTRAL AVENUE
PHOENIX, AZ 850044416

New Mailing Address:

FEI Number: 13-2599195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: DP () Delete
Name: MATHIAS, SANDOVAL F
Address: 806 DOUGLAS ROAD, STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MIELE, ARTHUR M
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

Title: D () Delete
Name: MADHAVPEDDI, K V
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

Title: VPT () Delete
Name: LUECHTEFELD, A DANIEL
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

Title: VPT () Delete
Name: STEVENS, G W
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

Title: DT () Delete
Name: SCHATZA, JERRY F
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIAS, SANDOVAL F
Address: 806 DOUGLAS ROAD, STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: DSVP (X) Change () Addition
Name: COLTON, S D
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

Title: DSVP (X) Change () Addition
Name: MADHAVPEDDI, K V
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

Title: VP (X) Change () Addition
Name: LUECHTEFELD, A DANIEL
Address: ONE NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 850044416

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: JERRY F. SCHATZA

DT

04/28/2004

Electronic Signature of Signing Officer or Director

Date