2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024164

Entity Name: DB EXPRESS CABLE, INC.

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4890 BERESFORD CIRCLE 15045 89 TH AVENUE NORTH WEST PALM BEACH, FL 33417 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4890 BERESFORD CIRCLE 15045 89TH AVENUE NORTH WEST PALM BEACH, FL 33417 PALM BEACH GARDENS, FL 33418

FEI Number: 65-0756329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, DALE
4890 BERESFORD CIR
4890 BERESFORD CIR
5045 89TH AVENUE NORTH
WEST PALM BCH, FL 33417 US
PALM BEACH GARDENS, FL 33418 US

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: 09/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BAKER, DALE Name: BAKER, DALE

Address: 4890 BERESFORD CIRCLE Address: 15045 89TH AVENUE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: PALM BEACH GARDENS, FL 334518

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: DALE W. BAKER PD 09/06/2005