

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077865

Entity Name: CABLECOX, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1470 N W 107 AVE
UNIT N
MIAMI, FL 33172

Current Mailing Address:

1470 N W 107 AVE
UNIT N
MIAMI, FL 33172

New Principal Place of Business:

GABLES INTERNATIONAL PLAZA, 2655 S LE
JEUNE RD, SUITE 524
CORAL GABLES, FL 33134

New Mailing Address:

GABLES INTERNATIONAL PLAZA, 2655 S LE
JEUNE RD, SUITE 524
CORAL GABLES, FL 33134

FEI Number: 65-0780306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, HILLAR
1470 NW 107 AVE
UNIT N
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BRANDT, HILLAR
GABLES INTERNATIONAL PLAZA, 2655 S LE
JEUNE RD, SUITE 524
CORAL GABLES, FL 33134 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: HILLAR BRANDT

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRANDT, HILLAR
Address: 1470 NW 107 AVE UNIT N
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: SANCHEZ, JOSE A
Address: 1470 NW 107 AVE UNIT N
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRANDT, HILLAR
Address: GABLES INTERNATIONAL PLAZA, 2655 S LE
City-St-Zip: JEUNE RD, SUITE 524, FL 33134

Title: V (X) Change () Addition
Name: SANCHEZ, JOSE A
Address: GABLES INTERNATIONAL PLAZA, 2655 S LE
City-St-Zip: JEUNE RD, SUITE 524, FL 33134

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: HILLAR BRANDT

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date