

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089499

FILED
Apr 25, 2005
Secretary of State

Entity Name: PREMISES CABLING SYSTEMS, INC.

Current Principal Place of Business:

2474 SW 111 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PO BOX 653856
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0953496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, KENBIAN
PO BOX 653856
MIAMI, FL 33265 US

Name and Address of New Registered Agent:

FERNANDEZ, JESUS
PO BOX 653856
MIAMI, FL 33265 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: JESUS FERNANDEZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, JESUS
Address: PO BOX 653856
City-St-Zip: MIAMI, FL 33265

Title: D () Delete
Name: NG, KENBIAN
Address: PO BOX 653856
City-St-Zip: MIAMI, FL 33265

Title: D (X) Delete
Name: DELGADILLO, GISELA
Address: PO BOX 653856
City-St-Zip: MIAMI, FL 33265

Title: D (X) Delete
Name: ALONSO NG, ANNABEL
Address: PO BOX 653856
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ALONSO NG, ANNABEL
Address: PO BOX 653856
City-St-Zip: MIAMI, FL 33265

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: JESUS FERNANDEZ

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date