

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106618

FILED
Jun 29, 2005
Secretary of State

Entity Name: MEDIACOM NETWORKING TECHNOLOGIES, INC.

Current Principal Place of Business:

507 LIVE OAK LANE
WESTON, FL 33327

New Principal Place of Business:

16640 SW 6TH ST.
PEMBROKE PINES, FL 33027

Current Mailing Address:

507 LIVE OAK LANE
WESTON, FL 33327

New Mailing Address:

16640 SW 6TH ST.
PEMBROKE PINES, FL 33027

FEI Number: 65-0968196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, DAVID
507 LIVE OAK LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ELLSWORTH, DAVID
16640 SW 6TH ST.
PEMBROKE PINES, FL 33027 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: _____

06/29/2005

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:

Title: CEO () Delete
Name: ELLSWORTH, DAVID
Address: 507 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: ELLSWORTH, DAVID SR
Address: 2812 PICKFAIR COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Delete
Name: HODGES, DEBBIE
Address: 507 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ELLSWORTH, DAVID
Address: 16640 SW 6TH ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P (X) Change () Addition
Name: ELLSWORTH, DEBBIE
Address: 16640 SW 6TH ST.
City-St-Zip: PEMBROKE PINES, FL 33027

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: DAVID ELLSWORTH

CEO

06/29/2005

Electronic Signature of Signing Officer or Director

Date