

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002681

FILED
Jan 12, 2004
Secretary of State

Entity Name: US CABLE OF WEAR SIDE, INC.

Current Principal Place of Business:

249 ROYAL PALM WAY
SUITE 301-F
PALM BEACH, FL 334804333

New Principal Place of Business:

207 COMMODORE DRIVE
JUPITER, FL 33477

Current Mailing Address:

28 WEST GRAND AVENUE
MONTVALE, NJ 076452100

New Mailing Address:

28 WEST GRAND AVENUE
C/O US CABLE CORPORATION
MONTVALE, NJ 076452100

FEI Number: 22-3081655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MICHAEL C
207 COMMODORE DRIVE
JUPITER, FL 33477 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: PD () Delete
Name: MYERS, STEPHEN E
Address: 28 WEST GRAND AVENUE
City-St-Zip: MONTVALE, NJ 076452100

Title: VSD () Delete
Name: ANDERSON, MICHAEL C
Address: 28 WEST GRAND AVENUE
City-St-Zip: MONTVALE, NJ 076452100

Title: TASD () Delete
Name: PEARSON, JAMES
Address: 28 WEST GRAND AVENUE
City-St-Zip: MONTVALE, NJ 076452100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES D. PEARSON

TASD

01/12/2004

Electronic Signature of Signing Officer or Director

Date