2005 FOR PROFIT CORPORATION

FILED . ANNUAL REPORT Jul 13, 2005 08:00 AM DOCUMENT # F98000007048 **Secretary of State** 1. Entity Name CABLE USA, INC. Principal Place of Business Mailing Address 2584 HORSESHOE DRIVE 2584 HORSESHOE DRIVE NAPLES, FL 34104-6131 NAPLES, FL 34104-6131 07062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0881061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the \Box Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME MCDONALD, DAVID G U00000372559 07/13/05-80005-023 150.00 2584 SOUTH HORSESHOE DR. STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP TITLE GLUTH, R C NAME 225 WEST WASHINGTON STREET STREET ADDRESS CITY-ST-719 CHICAGO, IL 60606 TITLE NAME WEBB, ROBERT W 225 WEST WASHINGTON STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60606 TITLE IN THIS SPACE MILLAN, ESTEBAN A NAME STREET ADDRESS 2584 SOUTH HORSESHOE DRIVE CITY-ST-ZIP NAPLES, FL 34104 TITLE HARTLEY, MICHAEL P NAME STREET ADDRESS 2708-1 HIGHWAY 31 SOUTH, STE C CITY-ST-ZIP DECATUR, AL 35603

12. I hereby certify that the information supplied with this filling does not qualify 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 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 of the corporation of the receiver of the receiver of the receiver of the corporation of the receiver of the corporation of the receiver of

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ESTEBAN A SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(239) 280-3861

Daytime Phone #