2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P98000100795 04-18-2005 90272 030 ***150.00 1. Entity Name CABLESTOREUSA, INC. Principal Place of Business Mailing Address 4400 140TH AVENUE NORTH 4400 140TH AVENUE NORTH SUITE 250 SUITE 250 CLEARWATER, FL 34622 CLEARWATER, FL 34622 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03222005 City & State City & State 4. FEI Number Applied For 59-3618747 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent-7:-Name and Address of New Registered Agent Name POAD, MARTIN L Street Address (P.O. Box Number is Not Acceptable) 4400 140TH AVENUE NORTH **SUITE 250** CLEARWATER, FL 34622 City Zip Code 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, typed or printed name of registered agent and trille it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS'AND DIRECTORS 11. DCT Delete DCT P Change noititbh 🔲 TITLE TITLE POAD, MARTIN L 4400 140TH AVENUE N., SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34622 CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME POAD, DIANE R MAME STREET ADDRESS 4400 140TH AVENUE N., SUITE 250 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34622 CITY-ST-ZIP Deteie_ ___ Change Addition | THE HAME STRAUB, THOMAS W PLANT 4400 140TH AVENUE N., SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34622 CITY-ST-Z:P Delete ☐ Change Addition TITLE SCOTT, WILLIAM A NAME NAME STREET ADDRESS 4400 140TH AVENUE N., SUITE 250 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34622 CITY-ST-ZIP 🖭 unange ☐ Addition TITLE ☐ Delete THILE HIGGINS, ALAN E NAME NAME STREET ADDRESS 4400 140TH AVENUE N., SUITE 250 STREET ADDRESS CLEARWATER, FL 34622 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

CITY-ST-ZIP