2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 100409
1. Entity Name
UNITED STATES CORPORATION COMPANY

Principal Place of Business
2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808

Mailing Address
2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808

DO NOT WRITE IN THIS SPACE

8. Name and Address of Current Registered Agent
THE PRENCE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SOUTH 405
TALLAHASSEE, FL 32301

DO NOT WRITE 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: ____________________________
(Signature, typed or printed name of registered agent and date if applicable.)

DATE: ____________________________

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing
Trust Fund Contribution. Yes
$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-ST-ZP</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>WINN, BRUCE R</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VP</td>
<td>KENTON, JENNIFER A</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VP</td>
<td>PARKER, DARLENE</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
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<td>VPS</td>
<td>MASSIM, GEORGE</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
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<tr>
<td>VP</td>
<td>ROSSER, MARK A</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VCFP</td>
<td>FORTUNATO, JOHN</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
</tbody>
</table>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(6), 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: ____________________________
(Signature, typed or printed name of signing officer or director)

DATE: 4-13-05

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