2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 100009
1. Entity Name
UNITED STATES CORPORATION COMPANY

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

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

DO NOT WRITE IN THIS SPACE

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 405
TALLAHASSEE, FL 32301

9. Election Campaign Financing
Trust Fund Contribution.

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

10. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>WINN, BRUCE R</td>
<td>2711 CENTREVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VP</td>
<td>KENTON, JENNIFER A</td>
<td>2711 CENTREVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VP</td>
<td>PARKER, DARLENE</td>
<td>2711 CENTREVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VPS</td>
<td>MASSIH, GEORGE</td>
<td>2711 CENTREVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VP</td>
<td>ROSSER, MARK A</td>
<td>2711 CENTREVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VCFP</td>
<td>FORTUNATO, JOHN</td>
<td>2711 CENTREVILLE 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 119.07(3)(c), 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: John Fortunato 4-13-05 3026764280

FILED
Apr 22, 2005 8:00 am
04-22-2005 90299 048 ***150.00
Secretary of State

50042236

03212005 No Chg-P CR2E034 (10/03)

6. Certificate of Status Desired □ $8.75 Additional Fee Required

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