

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001326

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLORIDA DIVISION OF UNITED SECURITIES ALLIANCE, INC.

Current Principal Place of Business:

7730 E BELLEVIEW AVE
STE AG-9
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

7730 E BELLEVIEW AVE
STE AG-9
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 58-2097636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS ST
TALLAHASSEE, FL 32301 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: P () Delete
Name: PADILLA, JOE
Address: 7730 E. BELLEVIEW AVE, STE AG-9
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP () Delete
Name: MEYER, SHAWNA
Address: 7730 E. BELLEVIEW AVE, STE AG-9
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S/T () Delete
Name: PEARN, JON
Address: 7730 E. BELLEVIEW AVE, STE AG-9
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: PADILLA, JOE
Address: 7730 E. BELLEVIEW AVE, STE AG-9
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: MEYER, SHAWNA
Address: 7730 E. BELLEVIEW AVE, STE AG-9
City-St-Zip: ENGLEWOOD, CO 80111

Title: D () Delete
Name: PEARN, JON
Address: 7730 E. BELLEVIEW AVE., STE AG-9
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/T (X) Change () Addition
Name: MEYER, SHAWNA R
Address: 7730 E. BELLEVIEW AVE, STE AG-9
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S (X) Change () Addition
Name: PEARN, JON
Address: 7730 E. BELLEVIEW AVE, STE AG-9
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

Title: D (X) Change () Addition
Name: MEYER, SHAWNA R
Address: 7730 E. BELLEVIEW AVE, STE AG-9
City-St-Zip: ENGLEWOOD, CO 80111

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: SHAWNA R. MEYER

VP/S

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date