

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001440

FILED
Jan 14, 2005
Secretary of State

Entity Name: USF TWO, INC.

Current Principal Place of Business:

40004 COOK ST.
PALM DESERT, CA 92211

New Principal Place of Business:

181 THORN HILL ROAD
WARRENDALE, PA 15086

Current Mailing Address:

40004 COOK ST.
PALM DESERT, CA 92211

New Mailing Address:

78-080 CALLE ESTADO
SUITE 201
LA QUINTA, CA 92253

FEI Number: 51-0367270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: STARK, MICHAEL M
Address: 14950 HEATHROW FOREST PWY STE 200
City-St-Zip: HOUSTON, TX 77032

Title: SD () Delete
Name: CLARKE, BRIAN J
Address: 55 SHUMAN BV
City-St-Zip: NAPERVILLE, IL 60563

Title: VPD () Delete
Name: CHISHOLM, W C
Address: 40 004 COOK ST
City-St-Zip: PALM DESERT, CA 92211

Title: VRT () Delete
Name: DIERKER, JAMES W
Address: 40 004 COOK ST
City-St-Zip: PALM DESERT, CA 92211

Title: AS (X) Delete
Name: WITT, THOMAS A
Address: 55 SHUMAN BV
City-St-Zip: NAPERVILLE, IL 60563

Title: AS (X) Delete
Name: STANCZAK, STEPHEN P
Address: 40 004 COOK ST
City-St-Zip: PALM DESERT, CA 922110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, CHARLES R
Address: 14950 HEATHROW FOREST PWY STE 200
City-St-Zip: HOUSTON, TX 77032

Title: SD (X) Change () Addition
Name: NEWELL, DEBORAH M
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

Title: VP (X) Change () Addition
Name: STANCZAK, STEPHEN P
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

Title: AS (X) Change () Addition
Name: BUSHHORN, APRIL K
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

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

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: APRIL K. BUSHHORN

AS

01/14/2005

Electronic Signature of Signing Officer or Director

Date