

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000663

FILED
Jan 08, 2004
Secretary of State

Entity Name: USF PROCESSORS INC.

Current Principal Place of Business:

5339 ALPHA ROAD, SUITE 200
DALLAS, TX 75240

New Principal Place of Business:

4055 VALLEY VIEW LN.
5TH FLOOR
DALLAS, TX 752445048

Current Mailing Address:

5339 ALPHA ROAD, SUITE 200
DALLAS, TX 75240

New Mailing Address:

4055 VALLEY VIEW LN.
5TH FLOOR
DALLAS, TX 752445048

FEI Number: 75-2449803

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: C () Delete
Name: LILLY, TOM
Address: 8550 BRYN MAWR SUITE 700
City-St-Zip: CHICAGO, IL 60631

Title: PCEO () Delete
Name: REILLY, DENIS
Address: 5339 ALPHA RD SUITE 200
City-St-Zip: DALLAS, TX

Title: VPFT () Delete
Name: VENHAUS, DONNIE
Address: 5339 ALPHA ROAD, SUITE 200
City-St-Zip: DALLAS, TX

Title: VP () Delete
Name: ELLIS, C.L.
Address: 8550 BRYN MAWR SUITE 700
City-St-Zip: CHICAGO, IL 60631

Title: S () Delete
Name: BIRD, PAULETTE
Address: 5339 ALPHA RD SUITE 200
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCEO (X) Change () Addition
Name: REILLY, DENIS
Address: 4055 VALLEY VIEW LN. 5TH FLOOR
City-St-Zip: DALLAS, TX 752445048

Title: VPFT (X) Change () Addition
Name: VENHAUS, DONNIE
Address: 4055 VALLEY VIEW LN. 5TH FLOOR
City-St-Zip: DALLAS, TX 752445048

Title: VP (X) Change () Addition
Name: ELLIS, CHRISTOPHER
Address: 8550 BRYN MAWR SUITE 700
City-St-Zip: CHICAGO, IL 60631

Title: S (X) Change () Addition
Name: BIRD, PAULETTE
Address: 4055 VALLEY VIEW LN. 5TH FLOOR
City-St-Zip: DALLAS, TX 752445048

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: PAULETTE BIRD

SEC

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date