

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00673

Entity Name: U S 1 REALTY, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1109 N. FEDERAL HWY.
HOLLYWOOD, FL 330203634

New Principal Place of Business:

Current Mailing Address:

1109 N. FEDERAL HWY.
HOLLYWOOD, FL 330203634

New Mailing Address:

FEI Number: 59-2233663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, ESQ., BRUCE
125 N 46 AVE
HOLLYWOOD, FL 33021 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: MILLER, TODD,
Address: 1109 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL

Title: PST () Delete
Name: ROBERTS, SCOTT B.
Address: 1109 NORTH FEDERAL HWY 8
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD MILLER

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date