

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085674

FILED
Aug 05, 2004
Secretary of State

Entity Name: U.S. EXCHANGE, INC.

Current Principal Place of Business:

777 S. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Principal Place of Business:

1660 NW 3RD STREET
DEERFIELD BEAC, FL 33442

Current Mailing Address:

777 S. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

FEI Number: 82-0560489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTFAR, BHUIYAN R
777 S. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

Name and Address of New Registered Agent:

TAX HELP USA INC
855 SOUTH FEDERAL HIGHWAY
215
BOCA RATON, FL 33432 US

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: TAX HELP USA INC

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, MOHAMMED D
Address: 777 S. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

Title: STD (X) Delete
Name: LUTFAR, BHUIYAN R
Address: 777 S. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MOHAMMED D. KHAN

P

08/05/2004

Electronic Signature of Signing Officer or Director

Date