

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054158

FILED
Apr 07, 2005
Secretary of State

Entity Name: UNITED SYSTEMS COMPUTER GROUP INCORPORATED

Current Principal Place of Business:

4513 WINNER CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

1301 10TH STREET EAST
F
PALMETTO, FL 34221

Current Mailing Address:

4513 WINNER CIRCLE
SARASOTA, FL 34238

New Mailing Address:

1301 10TH STREET EAST
F
PALMETTO, FL 34221

FEI Number: 20-0932526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, JOSHUA D
4513 WINNER CIRCLE
SARASOTA, FL 34238 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: D,P () Delete
Name: WAY, JOSHUA D
Address: 1208 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSHUA D. WAY

CEO

04/07/2005

Electronic Signature of Signing Officer or Director

Date