

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588830

Entity Name: CICORP - USI, INC.

FILED
Jun 01, 2004
Secretary of State

Current Principal Place of Business:

8100 SW 10TH ST, SUITE 2000
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

50 CALIFORNIA STREET
24TH FLOOR
SAN FRANCISCO, CA 94111 US

New Mailing Address:

FEI Number: 59-1855396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PDST () Delete
Name: SUTTON, CARLOS K.,
Address: 4210 ROLLING OAK DR.
City-St-Zip: LAKELAND, FL 00000,

Title: C () Delete
Name: KARP, MICHAEL C
Address: 402 S.KENTUCKY AVE., 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

Title: ASAT () Delete
Name: NEWBORN, ERNEST II
Address: 50 CALIFORNIA STREET, #24
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Delete
Name: BOWLER, EDWARD
Address: 50 CALIFORNIA STREET, #24
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: SUTTON, CARLOS
Address: 8100 SW 10TH ST SUITE 2000
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERNEST J. NEWBORN, II

SEC.

06/01/2004

Electronic Signature of Signing Officer or Director

Date