

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002862

Entity Name: USAPUBS.COM, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

16120 US 19 N.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

16120 U.S. 19 NORTH
LEGAL DEPT., SUITE 246
CLEARWATER, FL 33764

New Mailing Address:

16120 U.S. 19 NORTH
LEGAL DEPT., SUITE 200
CLEARWATER, FL 33764

FEI Number: 36-4303858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, WILLIAM H III
16120 US 19 N.
CLEARWATER, FL 33764 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: HOOD, WILLIAM H III
Address: 16120 US 19 N.
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: BLUMENTHAL, DANIEL H
Address: ONE NORTH WACKER DR, STE 4800
City-St-Zip: CHICAGO, IL 60606

Title: VCD () Delete
Name: BLOCK, MILTON J
Address: 28 EAST 28TH STREET NINTH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: S () Delete
Name: CAPITO, MICHAEL J
Address: 16180 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: BEYER, JEFF
Address: ONE NORTH WACKER DR., STE. 4800
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: MOSCOW, DAVID H
Address: 414 N. ORLEANS ST., SUITE 320
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VCD (X) Change () Addition
Name: BLOCK, MILTON J
Address: 5 E. 22ND STREET
City-St-Zip: NEW YORK, NY 10011

Title: S (X) Change () Addition
Name: KLEIN, GREG
Address: 16180 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: WILLIAM H. HOOD, III

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date

RICHARD S. WILLIS, DIRECTOR
ONE NORTH WACKER DRIVE
SUITE 4800
CHICAGO, IL 60606