

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 16, 2004 8:00 am**  
**Secretary of State**

08-16-2004 90016 025 \*\*\*\*61.25

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<b>DOCUMENT # F01000002556</b> 1. Entity Name <b>UNITED SPACE ALLIANCE FOUNDATION, INC.</b>					
Principal Place of Business <b>1150 GEMINI USH-100E HOUSTON, TX 77058 US</b>			Mailing Address <b>1150 GEMINI USH-100E HOUSTON, TX 77058 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>76-0668924</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		<b>Make check payable to Florida Department of State</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HAMMOND, JOSEPH W		NAME		
STREET ADDRESS	1150 GEMINI, MC: USH-300E		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77058		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CAPEL, WILLIAM R		NAME		
STREET ADDRESS	1150 GEMINI, MC: USH-200E		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77058		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GROVES, EILEEN A		NAME		
STREET ADDRESS	1150 GEMINI AVENUE		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77058		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIEMOZ, DENNIS K		NAME		
STREET ADDRESS	1150 GEMINI, MC: USH-100E		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77058		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	REED, DON		NAME		
STREET ADDRESS	1150 GEMINI USH-100E		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77058		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCCULLEY, MICHAEL J		NAME	<b>MCCULLEY, Michael J</b>	
STREET ADDRESS	1150 GEMINI USH-100E		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77058		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Eileen A. Groves</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>6/30/04</b> <small>Date</small>		
			<b>281-280-3741</b> <small>Daytime Phone #</small>		