
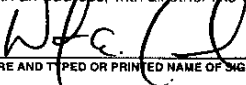


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 01, 2005 8:00 am**  
**Secretary of State**

02-01-2005 90026 047 \*\*\*158.75

<b>DOCUMENT # F01000004050</b>			
1. Entity Name U.S. SURVEYOR, INC.			
Principal Place of Business 4929 RIVERWIND POINTE EVANSVILLE, IN 47715		Mailing Address P.O. BOX 5123 EVANSVILLE, IN 47716-5123	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
01272005		Chg-P	CR2E034 (10/03)
4. FEI Number 35-1099340		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD FELDBUSCH, MICHAEL F 9911 POWERS DRIVE NEWBURGH, IN 47630 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	WALTER CASWELL 1413 E. SYCAMORE EVANSVILLE IN 47714 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STUTSMAN, KRISTY C 3111 MATTHEWS LANE BOONVILLE, IN 47601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 607, 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.			
SIGNATURE: 		Date: 1-28-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

Q

ATTACHMENT



194244-036

RECEIVED  
INDIANA SECRETARY  
OF STATE

2004 APR 26 PM 5:03

APPROVED  
AND  
FILED

April 22, 2004

*Carl Roberts*  
IND. SECRETARY OF STATE

40010254

#FB1000004050

Indiana Secretary of State  
Business Services Division  
302 W. Washington Street  
Room EO18  
Indianapolis, IN 46204

To Whom It May Concern:

Please be advised that our Corporate Vice-President officer for US Surveyor, Inc., (FEIN 35-1099340), has been changed to:

Walter E. Caswell  
1413 E. Sycamore Street  
Evansville, IN 47714

This change was effective March 1, 2004.

Please contact me at (812) 402-7001, ext. 207 if you have any questions or need additional information to effect this change.

Thank you for your assistance with this matter.

Respectfully,

Michael F. Feldbusch  
President, CEO  
US Surveyor, Inc.