2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006075

Entity Name: U.S. BUSINESS SOLUTIONS, INC.

FILED Apr 02, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2435 US HWY 19 STE 530 5044 BLUE HERON DRIVE HOLIDAY, FL 34691 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

2435 US HWY 19 STE 530 5044 BLUE HERON DRIVE HOLIDAY, FL 34691 NEW PORT RICHEY, FL 34652

FEI Number: 42-1528159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERICKSON, STEVE
2435 US HWY 19 STE 530
HOLIDAY, FL 34691

ERICKSON, STEVE
5044 BLUE HERON DRIVE
NEW PORT RICHEY, FL 34652

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: STEVE ERICKSON 04/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 ERICKSON, STEVE
 Name:

 Address:
 2435 US HWY 19 STE 530
 Address:

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:

Title: STV () Delete Title: () Change () Addition

 Name:
 ERICKSON, LORI
 Name:

 Address:
 2435 US HWY 19 STE 530
 Address:

 City-St-Zip:
 HOLIDAY, FL 34691
 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: STEVE ERICKSON PT 04/02/2004