


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
- Jul 09, 2004 08:00 AM
Secretary of State

DOCUMENT # F96000002778 1. Entity Name US GROUP (DE) INC.	
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Principal Place of Business 2000 ULTIMATE WAY WESTON, FL 33326	Mailing Address 2000 ULTIMATE WAY WESTON, FL 33326
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06302004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0694077	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when transferring) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY ST ZIP	CP SCHERR, SCOTT 2000 ULTIMATE WAY WESTON, FL 33326
TITLE NAME STREET ADDRESS CITY ST ZIP	D SCHERR, MARC D 2000 ULTIMATE WAY FORT LAUDERDALE, FL 33326
TITLE NAME STREET ADDRESS CITY ST ZIP	SV ALU, JIM 2000 ULTIMATE WAY WESTON, FL 33326
TITLE NAME STREET ADDRESS CITY ST ZIP	VPC CONSEY, DONALD M JR 2000 ULTIMATE WAY WESTON, FL 33326
TITLE NAME STREET ADDRESS CITY ST ZIP	
TITLE NAME STREET ADDRESS CITY ST ZIP	

<p>U00000165007 07/09/04-80012-017 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p>
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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: <u>DONALD M CONSEY, JR</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<u>6/30/04</u> Date	<u>154-331-7000</u> Daytime Phone #
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