

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004152

Entity Name: USISL, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

14497 NORTH DALE MABRY HIGHWAY
SUITE 201
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14497 NORTH DALE MABRY HIGHWAY
SUITE 201
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3388440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARCOS, FRANCISCO
Address: 14497 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: PROTHERO, MARTIN
Address: 14997 N DALE MABRY
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: WEBB, JEFF
Address: 2525 HORIZON LAKE, STE 1
City-St-Zip: MEMPHIS, TN 38133

Title: D () Delete
Name: MCLAREN, IAN
Address: 2525 HORIZON LAKE #1
City-St-Zip: MEMPHIS, TN 38133

Title: D () Delete
Name: DAVID, HARE
Address: 14497 N DALE MABRY HIGHWAY STE 201
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: VAN WYK, CORNELIUS C
Address: 14497 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CORNELIUS C VAN WYK

S

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date