

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005650

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: USH FUNDING CORP.

**Current Principal Place of Business:**

10707 CLAY ROAD  
HOUSTON, TX 77041 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2863  
HOUSTON, TX 772522863 US

**New Mailing Address:**

FEI Number: 74-2893599      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PETTY, JAMES R  
Address: 311 PARK PLACE BLVD., STE 500  
City-St-Zip: CLEARWATER, FL 33759

Title: V ( ) Delete  
Name: HARGREAVES, MARY M  
Address: 311 PARK PLACE BLVD., STE 500  
City-St-Zip: CLEARWATER, FL 33759

Title: VS ( ) Delete  
Name: LANE, STEVEN E  
Address: 10707 CLAY RD  
City-St-Zip: HOUSTON, TX 77041

Title: VP ( ) Delete  
Name: GUNTRUM, WILLIAM D  
Address: 10707 CLAY RD  
City-St-Zip: HOUSTON, TX 77041

Title: T ( ) Delete  
Name: CASAGRANDE, VIRGINIA S  
Address: 311 PARK PLACE BLVD., STE 500  
City-St-Zip: CLEARWATER, FL 33759

Title: V (X) Delete  
Name: GUNTRUM, WILLIAM D  
Address: 10707 CLAY RD  
City-St-Zip: HOUSTON, TX 77041

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: HARGREAVES, MARY M  
Address: 311 PARK PLACE BLVD., STE 500  
City-St-Zip: CLEARWATER, FL 33759

Title: DVPS (X) Change ( ) Addition  
Name: LANE, STEVEN E  
Address: 10707 CLAY RD  
City-St-Zip: HOUSTON, TX 77041

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: STEVEN E. LANE

D

04/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date