

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003876

FILED
Jul 20, 2004
Secretary of State

Entity Name: U.S. GROUP CONSOLIDATOR, INC.

Current Principal Place of Business:

1600 GILBRETH ROAD
BURLINGAME, CA 94010

New Principal Place of Business:

Current Mailing Address:

1600 GILBRETH ROAD
BURLINGAME, CA 94010

New Mailing Address:

FEI Number: 33-0326488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY-HUGHES, JOANN
2801 NW 74TH AVE
SUITE 168A
MIAMI, FL 33122 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CHU, BARRY
Address: 1600 GILBRETH ROAD
City-St-Zip: BURLINGAME, CA 94010

Title: WVC () Delete
Name: CHU, SONIA
Address: 1600 GILBRETH ROAD
City-St-Zip: BURLINGAME, CA 94010

Title: S () Delete
Name: WU, ANDY
Address: 618 GLASGOW AVENUE
City-St-Zip: INGLEWOOD, CA 90301

Title: T () Delete
Name: WU, CINDY
Address: 618 GLASGOW AVENUE
City-St-Zip: INGLEWOOD, CA 90301

Title: D () Delete
Name: TAVOLACCI, JASPER A
Address: 1000 TOWER LANE SUITE 355
City-St-Zip: BENSENVILLE, IL 60106

Title: D () Delete
Name: CASEY, MICHAEL
Address: 8100 26TH AVE. SOUTH, SUITE 110
City-St-Zip: BLOOMINGTON, MN 55425

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: JASPER A TAVOLACCI

D

07/20/2004

Electronic Signature of Signing Officer or Director

Date