

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24421

FILED
Jan 30, 2005
Secretary of State

Entity Name: U.S. GROUP CORPORATION

Current Principal Place of Business:

5922 EXCELSIOR BLVD
MINNEAPOLIS, MN 55416

New Principal Place of Business:

5922 EXCELSIOR BLVD
MINNEAPOLIS, MN 55416

Current Mailing Address:

5922 EXCELSIOR BLVD
MINNEAPOLIS, MN 55416

New Mailing Address:

5922 EXCELSIOR BLVD
MINNEAPOLIS, MN 55416

FEI Number: 41-1480067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLARRY, GEORGE C
CNA BLDG
ORLANDO, FL 32802 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: DS () Delete
Name: BERLIN, JUDD,
Address: 5922 EXCELSIOR BLVD.
City-St-Zip: MINNEAPOLIS, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BERLIN, JUDD,
Address: 5922 EXCELSIOR BLVD.
City-St-Zip: MINNEAPOLIS, MN 55416

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: JUDD BERLIN

DS

01/30/2005

Electronic Signature of Signing Officer or Director

Date