## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # J84647 U.S. MARKETING CORPORATION Principal Place of Business Mailing Address 240 SAND KEY ESTATES DRIVE 12693 TAMIAMI TRS STE #86 #214 NAPLES, FL 34113 CLEARWATER, FL 33767- US 04062005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-2849221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, BILL J 240 SAND KEY ESTATES STE #86 CLEARWATER, FL 33767 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WHALEN, WILLIAM A. NAME Unn000307194 4576 SOUTHERN BREEZE DR STREET ADDRESS /04/15/05-80045-021 150.nn CITY-ST-ZIP NAPLES, FL 34114 TITLE PETERSON, BILL J. 240 SAND KEY ESTATES #86 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 STD MOSES, JUDY K. NAME 1848 EMORY DR. STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 34625 TITLE NAME MOSES, JUDY K STREET ADDRESS 1848 EMORY DR CITY-ST-ZIP CLEARWATER, FL 34625 TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

Jilliam a. Whalen

**FILED** 

239-775- 9849