

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24556

Entity Name: USI CORP.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

3343 W. COMMERCIAL BLVD., SUITE #103
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

P.O. BOX 8788
FT. LAUDERDALE, FL 33310

Current Mailing Address:

3343 W. COMMERCIAL BLVD., SUITE #103
FT. LAUDERDALE, FL 33309

New Mailing Address:

P.O. BOX 8788
FT. LAUDERDALE, FL 33310

FEI Number: 65-0081371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCE, MICHAEL J
3343 WEST COMMERCIAL BLVD., STE. 103
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FRANCE, MICHAEL J
P.O. BOX 8788
FT. LAUDERDALE, FL 33310 US

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

06/28/2005

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: P () Delete
Name: FRANCE, MICHAEL J
Address: 3343 WEST COMMERCIAL BLVD. #103
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCE, MICHAEL J
Address: P.O. BOX 8788
City-St-Zip: FT. LAUDERDALE, FL 33310

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: MICHAEL J. FRANCE

Electronic Signature of Signing Officer or Director

P

06/28/2005

Date