2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06749

Entity Name: FMP U.S. #1 CORP.

Current Principal Place of Business:

1645 PALM BCH LAKES BLVD
STE 1200
WEST PALM BEACH, FL 33401   US

New Principal Place of Business:

2401 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33410   US

Current Mailing Address:

1645 PALM BEACH LAKES BLVD.
STE 1200
WEST PALM BEACH, FL 33401   US

New Mailing Address:

2401 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33410   US

FEI Number: 65-0140388   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PERRY, F. MARTIN
1645 PALM BEACH LAKES BOULEVARD
SUITE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PERRY, F. MARTIN
2401 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33410 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: _____   04/21/2004
           Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: PERRY, F. MARTIN,
Address: 1645 PALM BCH LAKES BLVD STE 1200
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P   (X) Change ( ) Addition
Name: PERRY, F. MARTIN,
Address: 2401 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: F. MARTIN PERRY   D, P   04/21/2004
          Electronic Signature of Signing Officer or Director   Date