"2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 09, 2004 08:00 AM DOCUMENT # P00000013412 Secretary of State USCC LIQUIDATING CORP. Principal Place of Business Mailing Address 6881 SW 94 AVE 6881 SW 94 AVE MIAMI, FL 33173 MIAMI, FL 33173 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0986609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERNANDEZ, MERCEDES DO NOT WRITE 6881 SW 94 AVE MIAMI, FL 33173 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and tale it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be U00000164817 Trust Fund Contribution. Added to Fees Due by September 8, 2004 07/03/04-80005-001 550.00 OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, MERCEDES NAME STREET ADDRESS 6881 S.W. 94TH AVENUE CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP 71T) F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOLE STREET ADDRESS CITY - ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 path; that I am an officer or director of the corporation or the receiver or truetee 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 two proposered. address, with all other like empowered.

FILED

Davime Phone #