2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _2

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P00000043417** 1. Entity Name U.S. VISAS & IMMIGRATION, INC. Principal Place of Business Mailing Address 3947 W. DAVIE BLVD. 3947 W. DAVIE BLVD. FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 CR2E034 (10/03) No Chg-P 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNINGTON, GUADALUPE DO NOT WRITE 2415 NW 52TH ST. TAMARAC, FL. 33309 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaring) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. TITLE PENNINGTON, GUADALUPE NAME 5115 NW 28 AVENUE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33309 THLE 100000324153 PENNINGTON, RICHARD NAME 04/22/05-80080-024 150.00 5115 NW 28 AVENUE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 [be empowered].

FILED

Daytime Phone #