

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064349

Entity Name: U.S. RELOCATION SERVICES, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

20283 SR 7
400
BOCA RATON, FL 33498

Current Mailing Address:

P.O. BOX 5032
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7200 WEST CAMINO REAL
SUITE 102
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1031775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, GRANT
20283 ST 7
400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KAPLAN, GRANT
7200 W CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 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

02/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, GRANT
Address: 20283 SR 7 # 400
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, GRANT
Address: 7200 WEST CAMINO REAL SUITE102
City-St-Zip: BOCA RATON, FL 33433

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: GRANT KAPLAN

Electronic Signature of Signing Officer or Director

DIR

02/20/2004

Date