

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065911

FILED
Mar 26, 2004
Secretary of State

Entity Name: US GLOBAL CORP

Current Principal Place of Business:

303 RACQUET CLUB ROAD, SUITE 5-101
WESTON, FL 33326

New Principal Place of Business:

531 RACQUET CLUB ROAD
SUITE #42
WESTON, FL 33326

Current Mailing Address:

303 RACQUET CLUB ROAD, SUITE 5-101
WESTON, FL 33326

New Mailing Address:

P.O BOX 268124
WESTON, FL 33326

FEI Number: 65-1022863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, MAURICIO
303 RACQUET CLUB ROAD, SUITE 5-101
WESTON, FL 33326

Name and Address of New Registered Agent:

GIRALDO, MAURICIO
P.O BOX 268124
WESTON, FL 33326

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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REY, MIGUEL
Address: 303 RACQUET CLUB ROAD, SUITE 5-101
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: GIRALDO, MAURICIO
Address: 303 RACQUET CLUB ROAD, SUITE 5-101
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: REY, MIGUEL
Address: P.O BOX 268124
City-St-Zip: WESTON, FL 33326

Title: OD (X) Change () Addition
Name: GIRALDO, MAURICIO
Address: P.O BOX 268124
City-St-Zip: WESTON, FL 33326

Title: SD () Change (X) Addition
Name: ORTIZ, LUISA
Address: P.O BOX 268124
City-St-Zip: WESTON, FL 33326

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: MAURICIO GIRALDO

OD

03/26/2004

Electronic Signature of Signing Officer or Director

Date