

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065911

Entity Name: US GLOBAL CORP

FILED  
Jan 17, 2005  
Secretary of State

**Current Principal Place of Business:**

531 RACQUET CLUB ROAD  
SUITE #42  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 268124  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 65-1022863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

PD

01/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date