2004 FOR PROFIT CORPORATION

FILED 🗻 ANNUAL REPORT Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P00000086378 1. Entity Name U.S. I & G GROUP, INC. Principal Place of Business Mailing Address 960 41ST STREET STE 312 960 41ST STREET STE 312 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1057214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NASSERY, HAMIDREZA A DO NOT WRITE 960 41ST STREET STE 312 MIAMI BEACH, FL 33140 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NASSERY, HAMIDREZA A NAME U00000068621 960 41ST STREET STE 312 STREET ADDRESS 02/27/04-80046-023 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITI F NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY - ST- 7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

5-672-2847