

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029095

FILED
Jun 04, 2004
Secretary of State

Entity Name: U.S. RETIREMENT CORPORATION

Current Principal Place of Business:

290 CHAMBER ROAD
SUITE P-500
NORTH MIAMI, FL 33169

New Principal Place of Business:

9200 S. DADELAND BLVD
SUITE 509
MIAMI, FL 33156

Current Mailing Address:

290 NW 165TH STREET
SUITE P-500
NORTH MIAMI, FL 33169

New Mailing Address:

9200 S. DADELAND BLVD
SUITE 509
MIAMI, FL 33156

FEI Number: 65-1094556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, BRENT
290 CHAMBER ROAD
SUITE P-500
NORTH MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KAHL, MICHAEL
9200 S. DADELAND BLVD
SUITE 509
MIAMI, FL 33156 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: MICHAEL KAHL

06/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARR, BRENT
Address: 290 CHAMBER ROAD, SUITE P-500
City-St-Zip: NORTH MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAHL, MICHAEL
Address: 9200 S. DADELAND BLVD, SUITE 509
City-St-Zip: MIAMI, FL 33156

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: MICHAEL KAHL

PRES

06/04/2004

Electronic Signature of Signing Officer or Director

Date