

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029955

FILED
Jul 15, 2004
Secretary of State

Entity Name: U.S. FUND MANAGEMENT, INC.

Current Principal Place of Business:

6521 ORANGE DRIVE
DAVIE, FL 33137

New Principal Place of Business:

Current Mailing Address:

6521 ORANGE DRIVE
DAVIE, FL 33137

New Mailing Address:

FEI Number: 65-1087759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, GARY M
ONE SOUTHEAST THIRD AVENUE
SUITE 3050
MIAMI, FL 33131 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

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: RULLO, GEORGE
Address: 6521 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33137

Title: D () Delete
Name: PUGLISI, SAMUEL
Address: 6521 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33137

Title: D () Delete
Name: COZZI, LISA
Address: 6521 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAMUEL PUGLISI

VP

07/15/2004

Electronic Signature of Signing Officer or Director

Date