2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P01000036388 1. Entity Name 04-09-2004 90032 025 ***150 00 USG ENTERPRISES, INC. Mailing Address Principal Place of Business 2811 S. CLEARBROOK CIR. DELRAY BCH FL 33445 2811 S. CLEARBROOK CIR. DELRAY BCH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1095228 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARIAS, MARLON 2811 S. CLEARBROOK CIR. Street Address (P.O. Box Number is Not Acceptable) DELRAY BCH FL 33445 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARIAS, MARLON NAME NAME 2811 S. CLEARBROOK CIR. STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33445 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition CARIAS, JOSUE A NAME NAME 2811 S. CLEARBROOK CIR. STREET ADDRESS STREET ADDRESS DELRAY 8CH FL 33445 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARIAS, MARGARITA NAME STREET ADDRESS 2811 S. CLEARBROOK CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33445** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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