

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067284

FILED
Feb 09, 2005
Secretary of State

Entity Name: U.S. CORPORATE PLANNERS, INC.

Current Principal Place of Business:

1078 WORTHINGTON ST
SPRINGFIELD, MA 01109

New Principal Place of Business:

2559 WEBB AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

1078 WORTHINGTON ST
SPRINGFIELD, MA 01109

New Mailing Address:

2559 WEBB AVE
DELRAY BEACH, FL 33444

FEI Number: 65-1117982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMON-TAYLOR, GEORGETTE
10427 OLD CUTLER RD
BLDG 5 APT 206
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

SIMMON-TAYLOR, GEORGETTE
10427 OLD CUTLER RD
BLDG 5, APT 206
MIAMI, FL 33190 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DOUCETTE, PAUL
Address: 1078 WORTHINGTON ST
City-St-Zip: SPRINGFIELD, MA 01109

Title: S () Delete
Name: SIMMON, NADIA
Address: 58 ALAN DR
City-St-Zip: WEATOGUE, CT 06089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCAFEE, BRENDA J
Address: 2162 MEADOWGLEN AVE.
City-St-Zip: SACRAMENTO, CA 95832

Title: S (X) Change () Addition
Name: SIMMON, NADIA
Address: 10427 OLD CUTLER RD, BLDG 5 APT 206
City-St-Zip: MIAMI, FL 33190

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: NADIA SIMMON

S

02/09/2005

Electronic Signature of Signing Officer or Director

Date