2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P01000073873** 04-30-2004 90348 011 ***150.00 1. Entity Name USA INJURY GROUP, INC. Principal Place of Business Mailing Address 14010200 8495 MANGROVE STREET 2 SOUTH UNIVERSITY DR. HOBE SOUND, FL 33455 STE 327 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address 5450. Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) **4#**8 City & State City & State 4. FEI Number Applied For Fort Londerdale FL 65-1127372 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33314 ш Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWERS, DAVID J.P.A. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD, SUITE 300 **BOCA RATON, FL 33434** 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition GREENWALD, BRETT NAME NAME STREET ADDRESS 8495 SE MANGROVE STREET STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE DORFMAN, DAVID J NAME NAME STREET ADDRESS 8495 SE MANGROVE STREET STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 of 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 any address, with all other like empowered. SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF RIGH G OFFICER OR DIRECTOR

FILED