

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000070568			
1. Entity Name U.S.B.I. LAW CENTERS, INC.			
Principal Place of Business 2001 PALM BCH LAKES BLVD STE 502 WEST PALM BEACH, FL 33409		Mailing Address 2001 PALM BCH LAKES BLVD STE 502 WEST PALM BEACH, FL 33409	
DO NOT WRITE IN THIS SPACE			
		04172004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 16-1617435	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VERMILYA, ERIC J 2001 PALM BCH LAKES BLVD STE 502 WEST PALM BEACH, FL 33409		DO NOT WRITE IN THIS SPACE	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP VERMILYA, MICHAEL J 2001 PALM BCH LAKES BLVD., #502 WEST PALM BEACH, FL 33409		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP MEYERS, JOHN H 555 NE 15TH ST., #100 MIAMI, FL 33132		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ST VERMILYA, ERIC J 2001 PALM BCH LAKES BLVD., #502 WEST PALM BEACH, FL 33409		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.			
SIGNATURE: 		4/26/04 Date Daytime Phone #	