

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094044

Entity Name: U.S. FORMS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

8751 LATEEN LANE
BLDG 3, UNIT 104
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

15880-300 SUMMERLIN ROAD
SUITE 245
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 52-2376653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDLEY, HUGH W
8751 LATEEN LANE
BLDG 3, UNIT 104
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HEDLEY, HUGH W
Address: 8751 LATEEN LANE, BLD. 3, #104
City-St-Zip: FORT MYERS, FL 33919 US

Title: D () Delete
Name: HEDLEY, VICTOR H
Address: 8751 LATEEN LANE, BLD. 3, #104
City-St-Zip: FORT MYERS, FL 33919 US

Title: D () Delete
Name: HEDLEY, HALE E
Address: 5118 YACHT CLUB RD
City-St-Zip: JACKSONVILLE, FL 32210 US

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: /HUGH W HEDLEY/

PTSD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date