## 2004 FOR PROFIT GORPORATION **ANNUAL REPORT**

## Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P02000116285** 04-12-2004 90303 038 \*\*\*150.00 1. Entity Name U.S. AUDIT & CONSULTING, INC. Rincipal Place of Business Mailing Address 2199 Birdie Eye Dr 474 SANDPIPER DAVE 94049263 Safellite Beach, Fl. 32937 Titumily F1: 32796 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0749678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, J. PATRICK DO NOT WRITE 430 S HARBOR CITY BLVD STE 505 IN THIS SPACE MELBOURNE, FL 32901 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE HATOWN DAN NAME 2199 BIRDIE EAGLE DRIVE STREET ADDRESS CITY - ST - ZIP TITUSVILLE, FL 32796 VP TITLE BLOOM, ANDREW E NAME STREET ADDRESS 474 SANDPIPER DRIVE CITY-ST-7IP SATELLITE BEACH, FL 32937 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE STREET ADDRESS 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 section that my signature shall have the same legal effect as if made under cath; that I am an officer or director A and that my signature shall have the same legal effect as if made under cath; that I am an officer or director a his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment with an age

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED