2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P03000006692

Entity Name: KEMPER USA, CORP.

Current Principal Place of Business:

8160 GENEVA COURT #A107
MIAMI, FL 33166

New Principal Place of Business:

8237 NW 68 ST
MIAMI, FL 33102

Current Mailing Address:

8160 GENEVA COURT #A107
MIAMI, FL 33166

New Mailing Address:

8237 NW 68 ST
MIAMI, FL 33102

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPAGNUOLO, NORBERTO
8160 GENEVA COURT #A107
MIAMI, FL 33166

Name and Address of New Registered Agent:

CLARA, KEMPER
8237 NW 68 ST
MIAMI, FL 33102

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: CLARA KEMPER 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KEMPER EPSTEIN, CLARA VELIA
Address: 301 174 ST. APT. #916
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: STD ( ) Delete
Name: BARBAROSCH KEMPER, ILEANA LAURA
Address: FINAL CALLE VARGAS EDF. ALBO POSO 2
City-St-Zip: CARCAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLARA KEMPER PD 04/30/2004
Electronic Signature of Signing Officer or Director Date