

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026356

FILED  
May 01, 2004  
Secretary of State

Entity Name: US VISA GROUP OF FLORIDA INC

## Current Principal Place of Business:

1012 HWY 542  
#65  
DUNDEE, FL 33838 US

## New Principal Place of Business:

308 CR 542  
DUNDEE, FL 33838 US

## Current Mailing Address:

P.O. BOX 1065  
DUNDEE, FL 33838 US

## New Mailing Address:

308 CR 542  
DUNDEE, FL 33838 US

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

## Name and Address of Current Registered Agent:

MARGARET, MALONEY A  
1012 HWY 542  
#65  
DUNDEE, FL 33838 US

## Name and Address of New Registered Agent:

MARGARET, MALONEY A  
1012 HWY 542  
#65 KY  
DUNDEE, FL 33838 US

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: MARGARET A MALONEY

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MALONEY, MARGARET A  
Address: P.O. BOX 1065  
City-St-Zip: DUNDEE, FL 33838 US

Title: VP (X) Delete  
Name: MALONEY, JAMES R  
Address: P.O. BOX 1065  
City-St-Zip: DUNDEE, FL 33838 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MALONEY, MARGARET A  
Address: 1012 CR 542 #65 KY  
City-St-Zip: DUNDEE, FL 33838 US

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: MARGARET A MALONEY

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date