2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AN Secretary of State

ANNUAL REPORT		
DOCUMENT # P03000050532 1. Entity Name US MANAGEMENT ONE INC.		
Principal Place of Business ONE EAST BROWARD BLVD. SUITE 700	Mailing Address ONE EAST BROWARD BLVD. SUITE 700	
FT. LAUDERDALE, FL 33301	FT. LAUDERDALE, FL 33301	····

04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2355701 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMACK, THOMAS F DO NOT WRITE ONE EAST BROWARD BLVD. **SUITE 700** IN THIS SPACE FT. LAUDERDALE, FL 33301 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCCORMACK, THOMAS F STREET ADDRESS ONE EAST BROWARD BLVD. SUITE 700 CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE NAME U00000348985 STREET ADDRESS CITY - ST - ZIP 05/02/05-80047-008 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28.05 239 5966

Daytime Phone #