

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076281

FILED
Sep 01, 2005
Secretary of State

Entity Name: USEFUL TECHNOLOGY CORP.

Current Principal Place of Business:

18495 S. DIXIE HIGHWAY, #166
MIAMI, FL 33157

New Principal Place of Business:

600 NORTH PINE ISLAND ROAD
SUITE #450
PLANTATION, FL 33324

Current Mailing Address:

18495 S. DIXIE HIGHWAY, #166
MIAMI, FL 33157

New Mailing Address:

600 NORTH PINE ISLAND ROAD
SUITE #450
PLANTATION, FL 33324

FEI Number: 04-3365693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
15600 SW 288TH STREET, #201
HOMESTEAD, FL 33033 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: MILGRAM, JASON
Address: 18495 S. DIXIE HIGHWAY, #166
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: MILGRAM, JASON
Address: 18495 S. DIXIE HIGHWAY, #166
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: MILGRAM, JASON S
Address: 600 NORTH PINE ISLAND ROAD SUITE #450
City-St-Zip: PLANTATION, FL 33324

Title: ST (X) Change () Addition
Name: MILGRAM, JASON S
Address: 600 NORTH PINE ISLAND ROAD SUITE #450
City-St-Zip: PLANTATION, FL 33324

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: JASON S MILGRAM

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date