

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081784

Entity Name: US ON 19, INC.

FILED
Sep 02, 2004
Secretary of State

Current Principal Place of Business:

4971 CAMBRIDGE BLVD #102
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4971 CAMBRIDGE BLVD #102
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-0159949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: ROLFE, KAREN
Address: 4971 CAMBRIDGE BLVD #102
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: BONILLA, MARLENE
Address: 4971 CAMBRIDGE BLVD #102
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: BONILLA, MELISSA
Address: 4971 CAMBRIDGE BLVD #102
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN ROLFE

PRES

09/02/2004

Electronic Signature of Signing Officer or Director

Date