2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123569

FILED Jan 14, 2004 Secretary of State

Entity Name: THE ACADEMY OF SCIENCES OF THE UNITED STATES OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

1859 SW 31 AVENUE 400 KINGS POINT DRIVE

SUITE 100 SUITE 903

PEMBROKE PARK, FL 33009 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

1859 SW 31 AVENUE 400 KINGS POINT DRIVE

SUITE 100 SUITE 903

PEMBROKE PARK, FL 33009 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 80-0081616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHUKOVA, VALENTINA

1859 SW 31 AVENUE

400 KINGS POINT DRIVE

SUITE 100 SUITE 903

PEMBROKE PARK, FL 33009 US SUNNY ISLES BEACH, FL 33160 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: 01/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ZHUKOVA, VALENTINA
 Name:
 ZHUKOVA, VALENTINA

 Address:
 1859 SW 31 AVE
 Address:
 400 KINGS POINT DRIVE

 City-St-Zip:
 PEMBROKE PARK, FL 33009
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: VALENTINA ZHUKOVA P 01/14/2004