

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124810

Entity Name: US PLUS +, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET STE 216
HOLLYWOOD, FL 33021

New Principal Place of Business:

3389 SHERIDAN STREET
STE 216
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN STREET STE 216
HOLLYWOOD, FL 33021

New Mailing Address:

3389 SHERIDAN STREET
STE 216
HOLLYWOOD, FL 33021

FEI Number: 30-0221884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
3527 GRIFFIN RD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
12555 ORAGNE DR
STE 230
DAVIE, FL 33330 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: MATTHEW J KAHN

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SCHAFER, JEFF E
Address: 3389 SHERIDAN STREET STE 216
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFF SCHAFER

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date