

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136841

Entity Name: U.S. GIRLS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 1041
TITUSVILLE, FL 327811041

New Principal Place of Business:

POST OFFICE BOX 237624
COCOA, FL 32923

Current Mailing Address:

POST OFFICE BOX 1041
TITUSVILLE, FL 327811041

New Mailing Address:

POST OFFICE BOX 237624
COCOA, FL 32923

FEI Number: 51-0494152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYNE, TERRY
1320 OVERLOOK TERRACE
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAYNE, TERRY
Address: POST OFFICE BOX 1041
City-St-Zip: TITUSVILLE, FL 327811041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAYNE, TERRY
Address: POST OFFICE BOX 237624
City-St-Zip: COCOA, FL 32923

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: TERRY LAYNE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date