

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015523

FILED
Mar 07, 2005
Secretary of State

Entity Name: US RETIREMENT GROUP, INC.

Current Principal Place of Business:

16450 NW 16TH ST.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

16450 NW 16TH ST.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-0616071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CHRISTOPHER L
20830 NW FIRST STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

THOMAS, CHRISTOPHER L
16450 NW 16TH ST.
PEMBROKE PINES, FL 33028 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, CHRISTOPHER L
Address: 20830 NW FIRST STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, CHRISTOPHER L
Address: 16450 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: CHRISTOPHER L. THOMAS

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date