

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016986

Entity Name: USH ENTERTAINMENT CORP

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

16234 NW 1ST STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

20911 JOHNSON STREET
SUITE #111
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

16234 NW 1ST STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-0687890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, KEVIN T
16234 NW 1ST STREET
PEMBROKE PINES, FL 33028 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: P () Delete
Name: BURNS, KEVIN T
Address: 16234 NW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: KEVIN T BURNS

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date