

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018753

Entity Name: US FINANCE INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

18000 N. BAY ROAD #101
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18000 N. BAY ROAD
101
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18000 N. BAY ROAD #101
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18000 N. BAY ROAD
101
SUNNY ISLES BEACH, FL 33160

FEI Number: 34-1977132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACETTE, YVON
18000 N. BAY ROAD #101
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RACETTE, YVON
18000 N. BAY ROAD
101
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: YVON RACETTE

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RACETTE, YVON
Address: 18000 N. BAY ROAD #101
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RACETTE, YVON
Address: 18000 N. BAY ROAD #101
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: YVON RACETTE

DP

03/02/2005

Electronic Signature of Signing Officer or Director

Date