2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Jul 15, 2005 8:00 am **Secretary of State DOCUMENT # P04000021773** 07-15-2005 90019 041 ***150.00 UNITED STRATEGIC INVESTORS GROUP, INC. Principal Place of Business Mailing Address SUUDANNO 1919 VAN BUREN ST STE 508A 1919 VAN BUREN ST STE 508A HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address 1926 HOLLY WOOD BLVD Suite, Apt. #, etc. 07072005 CR2E034 (10/03) Chg-P # 311 Çity & State City & State 4. FEI Numbe Applied For OULY WOOD Not Applicable 33020 Country Zip----\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLEICHMANN, GUY Street Address (P.O. Box Number is Not Acceptable) 525 N OCEAN BLVD APT 917 POMPANO BEACH, FL. 33062 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 D TITLE Delete TITLE ☐ Change ☐ Addition GLEICHMANN, GUY NAME NAME STREET ADDRESS 525 N OCEAN BLVD APT 917 STREET ADDRESS POMPANO BEACH, FL 33062 CITY+ST-ZIP CITY-ST-71P TITLE ☐ Defete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pher tike empowered.

FILED

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PLEASE ACCEPT MY INITIAL PAYMENT FOR THE ANNUAL REPORT OF \$15000, AS I NEVER RECEIVED YOUR ORIGINAL REQUEST FOR THE SAME IN THE MAIL. BEING A NEW CORPORATION I WAS LINAWARE OF THE REQUIREMENT, OR POSSIBLE PENALTY, AND DUE TO BEING A START UP COMPANY WE ARE VERY LIMITED IN FUNDS. I HUMBLY APOLOGIZE FOR OUR ICNORANCE OF THIS REQUIREMENT, AND CREATLY APPRECIATE YOUR CONSIDERATION OF OUR POSITION.

YOURS STNEERELY, GUY ELEICHMANN