

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147687

Entity Name: U.S. FINANCIAL GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

616 WATERWAY VILLAGE COURT
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

616 WATERWAY VILLAGE COURT
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-1805096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCANSON, JAMIE
616 WATERWAY VILLAGE COURT
WEST PALM BEACH, FL 33413 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: P () Delete
Name: DUNCANSON, JAMIE
Address: 616 WATERWAY VILLAGE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: YOUNG, TODD A
Address: 17890 NE 31ST. COURT #3218
City-St-Zip: AVENTURA, 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: JAMIE DUNCANSON

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date