

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000147687

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

**FILED**  
**Jul 19, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

616 WATERWAY VILLAGE COURT  
WEST PALM BEACH, FL 33413

## **New Principal Place of Business:**

17890 NE 31ST. COURT  
3218  
AVENTURA, FL 33160

## **Current Mailing Address:**

616 WATERWAY VILLAGE COURT  
WEST PALM BEACH, FL 33413

## **New Mailing Address:**

17890 NE 31ST. COURT  
3218  
AVENTURA, FL 33160

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:**

YOUNG, TODD  
17890 NE 31ST COURT  
3218  
AVENTURA, 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: TODD A. YOUNG

07/19/2005

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

Title: CEO (X) Delete  
Name: YOUNG, TODD A  
Address: 17890 NE 31ST. COURT #3218  
City-St-Zip: AVENTURA, FL 33160

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: YOUNG, TODD A  
Address: 17890 NE 31ST COURT #3218  
City-St-Zip: AVENTURA, FL 33160

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: TODD A. YOUNG

CEO

07/19/2005

Electronic Signature of Signing Officer or Director

Date