

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40532

FILED
Apr 27, 2004
Secretary of State

Entity Name: US, INCORPORATED OF ALABAMA, INC.

Current Principal Place of Business:

6008 LUNDY RD.
THEODORE, AL 36582

New Principal Place of Business:

1900-A BROAD STREET
MOBILE, AL 36615

Current Mailing Address:

6008 LUNDY RD.
THEODORE, AL 36582

New Mailing Address:

1900-A BROAD STREET
MOBILE, AL 36615

FEI Number: 63-1056858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PS () Delete
Name: BALTZ, JEANNINE
Address: 1524 RIDGELAND RD., W.
City-St-Zip: MOBILE, AL 36695

Title: CEOT () Delete
Name: BALTZ, WILLIAM D
Address: 1542 RIDGELAND RD., W.
City-St-Zip: MOBILE, AL 36695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEANNINE BALTZ

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date