

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027641

FILED
Apr 28, 2004
Secretary of State

Entity Name: USF INVESTMENTS, INC.

Current Principal Place of Business:

3452 SW 15TH ST.
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3452 SW 15TH ST.
DEERFIELD BCH, FL 33442 US

New Mailing Address:

FEI Number: 65-0421341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANDBERG, GREGG
3452 S.W. 15TH STREET
DEERFIELD BEACH, FL 33442 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: STRANDBERG, GREGG
Address: 6781 ENTRADA PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: STRANDBERG, AUGUST
Address: 3424 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: LAX, GREG H
Address: 21446 ENNIS AVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: LAX, GREG H
Address: 8755 WATERSIDE DRIVE
City-St-Zip: BALLGROUND, GA 30107

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: GREGG STRANDBERG

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date