

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055740

Entity Name: U. S. RESEARCH, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 171810
HIALEAH, FL 33017

New Principal Place of Business:

Current Mailing Address:

PO BOX 171810
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-0593562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETXEBARRIETA, SONIA
19081 NW 78 AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ETXEBARRIETA, SONIA
~~PO BOX 171810~~
~~HIALEAH, FL 33017~~ 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:

Electronic Signature of Registered Agent

02/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ETXEBARRIETA, SONIA
Address: 1065 S. W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ETXEBARRIETA, SONIA
Address: PO BOX 171810
City-St-Zip: HIALEAH, FL 33017

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: SONIA ETXEBARRIETA

Electronic Signature of Signing Officer or Director

DPST

02/04/2005

Date