

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004923

FILED
Apr 12, 2005
Secretary of State

Entity Name: US 1 GLOBAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2500 N FEDERAL HWY
201
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2500 N FEDERAL HWY
SUITE 201
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0621850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWV INVESTMENTS INC
2500 J FEDERAL HWY
20
FORT LAUDERDALE, FL 33305 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: D/P () Delete
Name: VOLKMAR, DIRKSEN
Address: 6650 NE 7TH AVE.
City-St-Zip: BOCA RATON, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ROWLAND, ED
Address: 2500 N FEDERAL HWY STE 201
City-St-Zip: FT LAUDERDALE, FL 33305

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: VOLKMAR DIRKSEN

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date