2005 FOR PROFIT CORPORATION __ ANNUAL_REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000041092 USL, INC. Principal Place of Business Mailing Address 4500 S VINELAND ROAD 4500 S VINELAND ROAD ORLANDO, FL 32811 ORLANDO, FL 32811 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3392556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOHN, STEVE P DO NOT WRITE 4500 S VINELAND RD ORLANDO, FL 32811 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KOHN, SHARON STREET ADDRESS 615 LAKE HAVEN CIR ORLANDO, FL 32828 CITY-ST-ZIP TITLE U00000344785 04/30/05-80007-021 150.00 NAME KOHN, STEVEN STREET ADDRESS 615 LAKE HAVEN CIR CTTY-ST-ZIP ORLANDO, FL 32828 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY~ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

4/24/05

407-425-3500

Daytime Phone #

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED