2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM DOCUMENT # P97000057309 **Secretary of State** U.S. CENTREPRISES, INC. Principal Place of Susiness Mailing Address 255 S. CYPRESS RD #346 POMPANO BEACH FL 33060 900 E-ATLANTIC BLVD SUITE 12 POMPANO BEACH FL 33060 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0774363 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MERCIER, MICHAEL 255 S. CYPRESS RD #346 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33060 City Zip Code 3. 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TELE TIBLE Delete Addition MERCIER, MICHAEL NAME NAME U0000025098 STREET ADDRESS 255 S. CYPRESS RD #346 STREET ADDRESS 02/02/04-80091-022 150.00 POMPANO BEACH FL 33060 CITY - ST - ZIP CRTY - ST - ZIP ☐ Delete THTLE Change ☐ Addition 3133 F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete SIEE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY -ST - ZIP Addition Delete TITLE Change BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete SITE ☐ Change ☐ Addition NAME MAME STREET ADDRESS 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 path, 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Nucleon Star Plan of Philippe Sta