

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054966

Entity Name: U.S. ENTRY, INC.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

4400 NO. FEDERAL HWY
STE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY, #210
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0854039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN E. WASHOFSKY, E.A., P.A.
4360 NORTHLAKE BLVD
STE 205
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AKBAS, S J
4400 NORTH FEDERAL HWY
BOCA RATON, FL 33431 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: SUZANNE J AKBAS

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: AKBAS, S J
Address: 4400 NORTH FEDERAL HWY #210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: S. J. AKBAS

SECY

07/14/2004

Electronic Signature of Signing Officer or Director

Date