

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090526

FILED  
May 06, 2004  
Secretary of State

Entity Name: U.S. FINANCE & INVESTMENT BANKERS, INC.

## Current Principal Place of Business:

275 FONTAINEBLEAU BLVD.  
SUITE 169  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

275 FONTAINEBLEAU BLVD.  
SUITE 169  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-0876027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AROCHA, FIDEL  
275 FONTAINEBLEAU BLVD.  
SUITE 169  
MIAMI, FL 33172 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

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: PD ( ) Delete  
Name: AROCHA, FIDEL  
Address: 3882 S.W. 89TH AVE.  
City-St-Zip: MIAMI, FL 33165

Title: CFO ( ) Delete  
Name: ALFONSO, ABEL  
Address: 14273 N.W. 24TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: GONZALEZ, LINDA L  
Address: 3882 S.W. 89TH AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: AROCHA, RENE  
Address: 14273 S.W. 24TH ST.  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: AROCHA, VIVIAN  
Address: 14273 S.W. 24TH ST.  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: AROCHA, FIDEL  
Address: 1103 SW 145TH AVE.  
City-St-Zip: MIAMI, FL 33184

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

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, LINDA L  
Address: 1103 SW 145TH AVE.  
City-St-Zip: MIAMI, FL 33184

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

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: FIDEL E. AROCHA

PCFO

05/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date