2004 FOR PROFIT CORPORATION ANNUAL REPORT

-Jan 28, 2004 08:00 AM DOCUMENT # P99000011911 **Secretary of State** 1. Entity Name U.S.I.V. INC. Principal Place of Business Mailing Address 2909 N. ORANGE AVE. 2909 N. ORANGE AVE. ORLANDO, FL 32804 ORLANDO, FL 32804 01252004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3575473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DAVIES, JOHN W DO NOT WRITE 2643 LAKE SHORE DR ORLANDO, FL 32803 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 Signature, typed or printed name of registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D DAVIES, JOHN MAME 2643 LAKE SHORE DR. STREET ADDRESS U00000018862 01/29/04-80002-023 150.00 CITY-ST-ZIP ORLANDO, FL 32803 TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3373.E NAME STREET ADDRESS CHY-ST-DP 12. I hereby certify that the information supplied with this filling 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 13 if changed, or on an attachment with an address, with all other like empowered.

FILED

#1506 1/03/04

SIGNATURE: