2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachm

SIGNATURE:

FILED DOCUMENT # P99000033434 Apr 23, 2004 08:00 AM Secretary of State 1. Entity Name US MESSAGING, INC. Principal Place of Business Mailing Address P.O. BOX 274168 P.O. BOX 274168 TAMPA, FL 33688-4168 TAMPA, FL 33688-4168 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3567532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS ST. TALLAHASSEE, FL 32301 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 agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U00000127056 '23/'04-80059-025-158.75 OFFICERS AND DIRECTORS 10. TITLE 0 LUCAS, ERIC NAME PO BOX 274168 STREET ADDRESS **TAMPA, FL 33688** CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE AITH NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Eric Lucas, Owner April 20, 2004 L'are

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 poster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ress, with all other like empowered.