2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053382

Entity Name: U.S. INTERNET FINANCIAL CORPORATION

FILED Feb 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3741 N E 163RD STREET 16850-112 COLLINS AVE.

SUITE 263 263

MIAMI, FL 33160 SUNNY ISLES BCH, FL 33160

Current Mailing Address: New Mailing Address:

3703 NE 166TH STR 16850-112 COLLINS AVE. #1007

MIAMI, FL 33160 SUNNY ISLES BCH, FL 33160

FEI Number: 65-0328759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITVINOV, PAVEL LITVINOV, PAVEL 3703 N E 166TH STREET # 602 16850-112 COLLINS AVE,

MIAMI, FL 33160 263 SUNNY ISLES BCH, FL 33160 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: 02/22/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

LITVINOV, PAVEL LITVINOV, PAVEL Name: Name:

3703 NE 166 STRET 602 Address: 16850-112 COLLINS AVE # 263 Address: City-St-Zip: MIAMI, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

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: PAVEL LITVINOV **PRES** 02/22/2004