2005 FOR PROFIT CORPORATION

Jan 14, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # F93000001506 U.S.A. SECURITY SERVICES, INC. Principal Place of Business Mailing Address 207 LODI STREET 207 LODI STREET HACKENSACK, NJ 07601 HACKENSACK, NJ 07601 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3171833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCELLA, JOSEPH A DO NOT WRITE 17806 MODENA ROAD MIROMAR LAKES, FL 33913 IN THIS SPACE 3. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FISCELLA, JOSEPH A NAME STREET ADDRESS 207 LODI STREET HACKENSACK, NJ CITY-ST-7IP TITLE NAME U00000181433 U1/14/05-80046-021 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph A. Fiscella, President (201) 343-4777

Daylime Phone #

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