

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000158

FILED
Apr 12, 2004
Secretary of State

Entity Name: MARKET STREET USA, INC.

Current Principal Place of Business:

13425 BLAKE DRIVE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

13425 BLAKE DRIVE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 36-3357515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGBEIL, ROBERT T JR
341 VENICE AVE.,W.
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCGUIRE, BARBARA
Address: 13425 BLAKE DRIVE
City-St-Zip: PORT CHARLOTTE, FL

Title: DC () Delete
Name: MCGUIRE, BARBARA
Address: 13425 BLAKE DRIVE
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCGUIRE, BARBARA
Address: 13425 BLAKE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: DC (X) Change () Addition
Name: MCGUIRE, BARBARA
Address: 13425 BLAKE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: BARBARA P. MCGUIRE

PRES

04/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date