2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38480

Entity Name: USA CORPORATE CORP

2451 MCMULLEN BOOTH ROAD #200

CLEARWATER, FL 33759

Address:

City-St-Zip:

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2111 DREW STREET 300 S DUNCAN AVENUE P.O. BOX 4989 SUITE 220 **CLEARWATER, FL 346181989** CLEARWATER, FL 33755 **Current Mailing Address: New Mailing Address:** 2111 DREW STREET 300 S DUNCAN AVENUE SUIE 220 P.O. BOX 4989 CLEARWATER, FL 33758 CLEARWATER, FL 33755 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERTS, MELANIE 2451 MCMULLEN BOOTH ROAD 200 CLEARWATER, FL 33759 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FORD, MICHAEL Name: Name: P.O. BOX 25825 N/A Address: Address: City-St-Zip: TAMPA, FL 33622 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ROBERTS, MELANIE Name:

Address:

City-St-Zip:

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: MELANIE ROBERTS V 04/14/2004