

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014466

Entity Name: J.C. USA, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

165 1ST STREET
BOCA GRANDE, FL 33921

New Principal Place of Business:

321 PARK AVENUE
BOCA GRANDE, FL 33921

Current Mailing Address:

165 1ST STREET
BOCA GRANDE, FL 33921

New Mailing Address:

P.O. BOX 17491
CLEARWATER, FL 33762

FEI Number: 20-0689292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ.
27 FLETCHER AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SULLIVAN, JOHN MR
P.O.BOX 17491
CLEARWATER, FL 33762 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: JOHN SULLIVAN

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULLIVAN, JOHN W
Address: 14810 RUE DE BAYONNE UNIT 7B
City-St-Zip: CLEARWATER, FL 33762

Title: STD () Delete
Name: HARRIS, CYNTHIA A
Address: 3641 102ND PLACE NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SULLIVAN, JOHN W
Address: 14810 RUE DE BAYONNE UNIT 7B
City-St-Zip: CLEARWATER, FL 33762

Title: VP (X) Change () Addition
Name: HARRIS, CYNTHIA A
Address: 3641 102ND PLACE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: JOHN SULLIVAN

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date