

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112056

Entity Name: USA SOLID, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3232 AYRSHIRE ST.
JACKSONVILLE, FL 32226

New Principal Place of Business:

3464 HICKORY LANDING COURT
JACKSONVILLE, FL 32226

Current Mailing Address:

3232 AYRSHIRE ST.
JACKSONVILLE, FL 32226

New Mailing Address:

P.O. BOX 26563
JACKSONVILLE, FL 32226

FEI Number: 54-2157553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: FOLKS, DONNIE
Address: 3232 AYRSHIRE ST.
City-St-Zip: JACKSONVILLE, FL 32226

Title: VST () Delete
Name: FOLKS, LISA
Address: 3232 AYRSHIRE ST.
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOLKS, DONNIE
Address: 3464 HICKORY LANDING CT
City-St-Zip: JACKSONVILLE, FL 32226

Title: VST (X) Change () Addition
Name: FOLKS, LISA
Address: 3464 HICKORY LANDING CT
City-St-Zip: JACKSONVILLE, FL 32226

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: DONNIE FOLKS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date