

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140744

Entity Name: USSA AMERICA, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

312 W GIDDENS AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

312 W GIDDENS AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-1729717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, PAUL H
312 W. GIDDENS AVENUE
TAMPA, FL 33603 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEPHENSON, PAUL H
Address: 3912 STERLING RIDGE LANE
City-St-Zip: TAMPA, FL 33603

Title: SEC () Delete
Name: SHOLLY, ELIZABETH V
Address: 312 W GIDDENS AVENUE
City-St-Zip: DURHAM, NC 27707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEPHENSON, PAUL H
Address: 312 W. GIDDENS AVE.
City-St-Zip: TAMPA, FL 33603

Title: SEC (X) Change () Addition
Name: SHOLLY, ELIZABETH V
Address: 3912 STERLING RIDGE LANE
City-St-Zip: DURHAM, NC 27707

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: PAUL H STEPHENSON

PRES

07/22/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date