2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000002554 1. Entity Name INCOME TAX U.S.A., INC. Principal Place of Business Mailing Address 7365 S.W 24 ST 7365 S.W 24 ST MIAMI, FL 33155 MIAMI, FL 33155 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0376923 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AZAN, ELSA A 7365 SW 24 ST MIAMI, FL 33155 IN THIS SPACE

8.	. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Plorida.	I am tamiliar with, and accept
	the obligations of registered agent.	

SIGNATURE.

(NOTE Registered Agent signature required when reinstating)

Applied For

Not Applicable

FILED

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

000000130567 04/26/04-80122-014 150.00

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD AZAN, ELSA A 10842 SW 142 CT MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-2IP	
TITLE NAME STREET AODRESS CITY-SI-ZIP	
TITLE NAME STREET ADDRESS CITY-S1-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #