2005 FOR PROFIT CORPORATION

FILED Apr 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000073441 1. Entity Name USA HEAVY EQUIPMENT AND PARTS, INC. Principal Place of Business Mailing Address 8421 N.W. 68 ST 8421 N.W. 68 ST. MIAML FL 33166 MIAMI, FL 33166 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0902295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUSSEPE, DI FALCO . DO NOT WRITE 10989 N.W. 62ND TERRACE MIAMI, FL 33178 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JUSSEPE, DI FALCO NAME 8421 N.W. 68 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 U00000284666 04/02/05-80015-002 150.00 TITLE JUSSEPE, DI FALCO NAME 8421 N.W. 68 ST. STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP

HATURE AND TYPED

3/3/05 Date