

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97035

Entity Name: SERVICE REALTY, USA, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

994 N BARFIELD DRIVE
#28
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5021
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 55-0582346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD J. PENCE
994 N BARFIELD DRIVE
#28
MARCO ISLAND, FL 34145 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: PENCE, RICHARD J
Address: P.O. BOX 5021 (N/A)
City-St-Zip: MARCO ISLAND, FL 341455021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENCE, RICHARD J
Address: 530 S COLLIER BLVD UNIT 802
City-St-Zip: MARCO ISLAND, FL 34145

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: RICHARD J PENCE

PD

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date