2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2005 08:00 AM Secretary of State

DOCUMENT # 315854 1. Entity Name 1.S.S.,USA, INC.	Secretary of State
Principal Place of Business 215 CELEBRATION PLACE #500 CELEBRATION, FL 34747 Mailing Address 215 CELEBRATION PLACE #500 CELEBRATION, FL 34747 CELEBRATION, FL 34747	
DO NOT WRITE IN THIS SPA	02092005 No Chg-P CR2E034 (10/03)
6. Name and Address of Current Registered Agent GLOWACKI, ARTUR 215 CELEBRATION PLACE #500 CELEBRATION, FL 34747	DO NOT WRITE 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 refinishing) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS IITLE PD NAME GLOWACKI, ARTUR STREET ADDRESS 215 CELEBRATION PLACE, STE 500 CITY-ST-ZIP CELEBRATION, FL 34747 TITLE VPD NAME CHWOJKO, EDWARD STREET ADDRESS 10 FLORAL AVENUE	U00000235004 02/18/05-80045-001 150.00
CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. 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 eport 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 addless, with all other like empowered.	
SIGNATURE: ALTOR GLOCIACKI - 4/9/05 SIGNATURE: Daic Designation of Floring O	