2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM **DOCUMENT # 541451 Secretary of State** 1. Entity Name U.S.A. FINANCIAL CORPORATION, INC. Principal Place of Business ---Mailing Address 1312 S.W. 27TH AVE., 2ND FL 1312 S.W. 27TH AVE., 2ND FL MIAMI, FL 33145 MIAMI, FL 33145 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1789248 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAVINA, ARMANDO J. DO NOT WRITE 1312 S.W. 27TH AVE., 2ND FLOOR MIAMI, FL 33145 IN THIS SPACE

8,	The above named entity submits this statement for the purpose of changing its registered drice of registered agent, or both,	III IN STRICT OF L	ionua. Tain ia	anna with, and acc	-ahi
	the obligations of registered agent.				

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME LAVINA, ARMANDO J. -STREET ADDRESS 1312 SW 27TH AV CITY-ST-ZIP MIAMI, FL TITLE LAVINA, SONIA B. NAME 1312 SW 27TH AV STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE

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

11000000184164 01/20/05-80020-005 158.75

Applied For

\$8.75 Additional

Fee Required

Not Applicable

LAVINA, ARMANDO G. NAME 1312 SW 27TH AV STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling 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 another 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 full their tike empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINT F SIGNING OFFICER OR DIRECTOR