2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2005 08:00 AM Secretary of State 01262005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 43-1119494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE IN THIS SPACE DATE \$5.00 May Be Added to Fees U00000208187 02/01/05-80075-010 150.00

DOCUMENT # F02000002 1. Enlity Name USA-800, INC.	! 73 8	
Principal Place of Business 9808 E 66TH TERRACE RAYTOWN, MO 64133	Mailing Address 9808 E 66TH TERRACE RAYTOWN, MO 64133	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME WHITE, RON E SR STREET ADDRESS 4800 AMELIA PARKWAY CITY-ST-ZIP AMELIA ISLAND, FL 32034 TITLE DAVIS, THOMAS E NAME STREET ADDRESS 2413 SW WINTERGREEN CT CITY-ST-ZIP LEE'S SUMMIT, MO 64081 TITLE NAME DEXTER, WILLIAM STREET ADDRESS 4308 W 64TH STREET DO NOT WRITE CITY - ST - ZIP PRAIRIE VILLAGE, KS 66208 IN THIS SPACE TITLE WHITE, JEAN NAME 409 NE THORNBERRY PLACE STREET ADDRESS LEE'S SUMMIT, MO 64064 CITY - ST - ZIP 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 report is true and accurate and that my signature shall have the same legal effect as if made under ceth, 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.

am GDexter 1-27-05 8163581303 SIGNATURE