2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004
Secretary of State

DOCUMENT# F03000003653

Entity Name: ACCION U.S.A., INC.

Current Principal Place of Business:

111 S.W. 5TH AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

111 S.W. 5TH AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 04-3219159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	BURRUS, WILLIAM	
Address:	7400 N. ORACLE ROAD, SUITE 100Y	
City-St-Zip:	TUCSON, AZ 85704	
Title:	ST	( ) Delete
Name:	QUENSE, CATHERINE	
Address:	17 MORGAN STREET	
City-St-Zip:	SOMERVILLE, MA 02143	
Title:	CD	( ) Delete
Name:	OTERO, MARIA	
Address:	733 15TH STREET N.W., SUITE #700	
City-St-Zip:	WASHINGTON, DC 20005	
Title:	D	( ) Delete
Name:	BENNETT, DANIEL	
Address:	5152 BROADWAY, #205	
City-St-Zip:	SAN ANTONIO, TX 78209	
Title:	D	( ) Delete
Name:	CONSROE, EDWARD J	
Address:	9521 SAN MATEO NE	
City-St-Zip:	ALBURQUERQUE, NJ 87133	
Title:	D	( ) Delete
Name:	CUMMING, ANNETTE P	
Address:	165 HUCKLEBERRY DRIVE	
City-St-Zip:	JACKSON, WY 83001	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM BURRUS P 05/10/2004

Electronic Signature of Signing Officer or Director — Date