

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38480

FILED
Apr 14, 2004
Secretary of State

Entity Name: USA CORPORATE CORP

Current Principal Place of Business:

2111 DREW STREET
P.O. BOX 4989
CLEARWATER, FL 346181989

New Principal Place of Business:

300 S DUNCAN AVENUE
SUITE 220
CLEARWATER, FL 33755

Current Mailing Address:

2111 DREW STREET
P.O. BOX 4989
CLEARWATER, FL 33758

New Mailing Address:

300 S DUNCAN AVENUE
SUITE 220
CLEARWATER, FL 33755

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MELANIE
2451 MCMULLEN BOOTH ROAD
200
CLEARWATER, FL 33759 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: FORD, MICHAEL
Address: P.O. BOX 25825 N/A
City-St-Zip: TAMPA, FL 33622

Title: V () Delete
Name: ROBERTS, MELANIE
Address: 2451 MCMULLEN BOOTH ROAD #200
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MELANIE ROBERTS

V

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date