

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15449

FILED
Mar 17, 2004
Secretary of State

Entity Name: USA PLASTERING, INC.

Current Principal Place of Business:

22 NW 25 TERR
11500 N.W. 15TH COURT
33311UDERDALE, FL 33026 US

New Principal Place of Business:

22 NW 25 TERR
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

22 NW 25 TERR
FT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0063700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, ORLANDO
11500 N.W. 15TH COURT
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

LAGO, ORLANDO
22 NW 25 TERRACE
FORT LAUDERDALE, FL 33311

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: ORLANDO LAGO

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAGO, ORLANDO,
Address: 810 NW 115 AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: GONZALEZ, EVELIO,
Address: 800 NW 115 AVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGO, ORLANDO
Address: 810 NW 115 AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: VP (X) Change () Addition
Name: GONZALEZ, EVELIO
Address: 800 NW 115 AVE
City-St-Zip: PLANTATION, FL 33325

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: ORLANDO LAGO

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date