

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016575

Entity Name: USA-1 ENTERPRISES LLC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

6691 SE 110TH STREET
SUITE #4
BELLVIEW, FL 34420

New Principal Place of Business:

44 JUNIPER TRAIL
OCALA, FL 34480

Current Mailing Address:

6691 SE 110TH STREET
SUITE #4
OCALA, FL 34420

New Mailing Address:

44 JUNIPER TRAIL
OCALA, FL 34480

FEI Number: 42-1586449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANDON-PAREDES, JENNY
44 JUNIPER TRAIL
OCALA, FL 34480 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ZAFRIN, JASON D MGR
Address: 44 JUNIPER TRAIL
City-St-Zip: Ocala, FL 34480

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON ZAFRIN

MGR

04/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date