2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # L90125 1. Entity Name NAT U.S.A., INC. Principal Place of Business Mailing Address 2554 OAK TRAIL, SOUTH 2554 OAK TRAIL, SOUTH CLEARWATER, FL 34624 CLEARWATER, FL 34624 US AND THE PARTY OF T 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3085083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **ASTUTO, NATALE** DO NOT WRITE 2554 OAK TRAIL, SOUTH CLEARWATER, FL 34624 IN THIS SPACE 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, typed of printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ASTUTO, NATALE STREET ADDRESS 2554 OAK TRAIL, SOUTH CLEARWATER, FL 34624 CITY-ST-ZIF U00000325196 23/U5-80006-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: