

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19562

Entity Name: USA CORP.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE
NINTH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
NINTH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2571184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMWALL, DOUGLAS
801 BRICKELL AVE
MIAMI, FL 331312900 US

Name and Address of New Registered Agent:

USA CORP T/A COLLINS & COLLINS INVESTMENTS
801 BRICKELL AVE
NINTH FLOOR
MIAMI, FL 331312900 US

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: DOUGLAS BAUMWALL

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: BAUMWALL, DOUGLAS
Address: 801 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

Title: DCM () Delete
Name: BAUMWALL, DOUGLAS
Address: 801 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: BAUMWALL, DOUGLAS
Address: 801 BRICKELL AVE. NINTH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: DCM (X) Change () Addition
Name: BAUMWALL, DOUGLAS
Address: 801 BRICKELL AVE. NINTH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: DOUGLAS BAUMWALL

PVTs

03/23/2005

Electronic Signature of Signing Officer or Director

Date