2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 29, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # M20353 04-29-2005 90242 002 ***150.00 1. Entity Name U.S.A. TOOLS, INC. Principal Place of Business Mailing Address 14008950 2037 N.W. 27TH AVE. 2037 N.W. 27TH AVE. MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 01272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2575419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANADEZ, ANTONIO M. DO NOT WRITE 2037 N.W. 27 AVENUE MIAMI, FL 33142 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 Signature, typed or printed name of registered agent and trille if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE HERNANDEZ, ANTONIO M. NAME STREET ADDRESS 2037 N.W.27 AVE. CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS CITY-ST-ZIP TULE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing 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 his 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED