2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # N03000001263 04-29-2005 90284 011 ****61.25 1. Entity Name USA CHARITIES INC. Principal Place of Business 14011040 Mailing Address 1624 SOUTH BABCOCK STREET 1624 SOUTH BABCOCK STREET MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business 3. Mailing Address 5565 SCHENCK AVE 1725 BLUEBLAD CT Suite, Apt. #, etc. 04262005 Chg-NP CR2E037 (10/03) SUITE 10 City & State ROCKLEDGE City & State 4. FEI Number Applied For MELBOURNE 71-0934852 Not Applicable Country USA Zip 3 2955 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A.S. JOHNSON A. S. JOHNSON Street Address (P.O. Box Number is Not Acceptable) 1624 SOUTH BABCOCK STREET MELBOURNE, FL 32901 1725 BLUEBIRO CT 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. ALBERO'S. JOHNSON 04-26-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DPST ☐ Delete TITLE TITLE Change Addition JOHNSON, AUBERT S 1725 BLUERIED CT. MELBOURNE FL 32935 NAME JOHNSON, ALBERT S NAME STREET ADDRESS 1624 SOUTH BABCOCK STREET STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-7IP D TITLE ☐ Delete TITLE JOHNSON KATULEEN D 1725 BLUEBIRG CT ☐ Addition JOHNSON, KATHLEEN D NAME NAME STREET ADDRESS 1624 SOUTH BABCOCK STREET STREET ADDRESS MELBOURNE, FL 32901 MELBOULNE FL CITY-ST-7IP CITY-ST-7IP D ☐ Delete TITLE TITLE ☐ Addition AMONSON, LAMY M 1725 BLUEBIND CT MEBOURNE FL 32935 ARONSON, LARRY M NAME NAME 1624 SOUTH BABCOCK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this 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 of the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

ALBERT S. JONSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIFIC OFFICER OR DIRECTOR

SIGNATURE:

FILED