

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006308

FILED
Jan 29, 2005
Secretary of State

Entity Name: USA TROOP CARE INC.

Current Principal Place of Business:

953 CRYSTAL LAKE DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

PO BOX 290066
PORT ORANGE, FL 32129 US

Current Mailing Address:

953 CRYSTAL LAKE DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

PO BOX 290066
PORT ORANGE, FL 32129 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, ROBERT D II
953 CRYSTAL LAKE DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MATTHEWS, ROBERT D II
PO BOX 290066
PORT ORANGE, FL 32129 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: ROBERT D. MATTHEWS II

01/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, ROBERT D II
Address: 953 CRYSTAL LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, ROBERT D II
Address: PO BOX 290066
City-St-Zip: PORT ORANGE, FL 32129 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT D. MATTHEWS II

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date