

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005951

FILED
Jun 17, 2004
Secretary of State**Entity Name:** USA HEAT, INC.**Current Principal Place of Business:**PO BOX 121253
CLERMONT, FL 34712 US**New Principal Place of Business:**7803 MANATEE AVE. W.
BRADENTON, FL 34209 US**Current Mailing Address:**PO BOX 121253
CLERMONT, FL 34712 US**New Mailing Address:**7803 MANATEE AVE. W.
BRADENTON, FL 34209 US**FEI Number:** 59-3474117**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, THOMAS V
12304 DOUBLE RUN RD
ASTATULA, FL 34705 US**Name and Address of New Registered Agent:**JONES, THOMAS P
P.O. BOX 121253
CLERMONT, FL 347121253 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: THOMAS P. JONES

06/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CPD () Delete
Name: JONES, THOMAS P
Address: 12304 DOUBLE RUN RD
City-St-Zip: ASTATULA, FL 34705**Title:** MTD () Delete
Name: JONES, MARNI
Address: 12304 DOUBLE RUN RD
City-St-Zip: ASTATULA, FL 34705**Title:** D () Delete
Name: JOHNSON, BRYANT
Address: 3641 3RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CPD (X) Change () Addition
Name: HARTMAN, MICHAEL
Address: 7803 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209**Title:** MTD (X) Change () Addition
Name: HARTMAN, BEVERLY
Address: 7803 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209**Title:** D (X) Change () Addition
Name: HARTMAN, JOEL
Address: 7803 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

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: BEVERLY HARTMAN

M

06/17/2004

Electronic Signature of Signing Officer or Director

Date