2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2005 08:00 AM Secretary of State DOCUMENT # P00000026602 1. Entity Name USA GLOBAL PROMOTIONS, INC. Principal Place of Business Mailing Address 768 E. DANIA BEACH BLVD. 4511 HELTON DR **DANIA, FL 33004** FLORENCE, AL 35630 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0997038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEOD TITLE NAME ANDERSON, TERRY C STREET ADDRESS 4511 HELTON DR CITY-ST-ZIP FLORENCE, AL 35630 GLASGOW, TOMMY NAME U00000360574 05/05/05-80040-002 150.00 STREET ADDRESS 4511 HELTON DR CITY-ST-ZIP FLORENCE, AL 35630 TITLE PALME, JOHN NAME STREET ADDRESS 4511 HELTON DR DO NOT WRITE CITY-ST-ZIP FLORENCE, AL 35630 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 or the receiver cytrustee empowered to execute this 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 shipowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

IGNING OFFICER OR DIRECTOR