

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050980

Entity Name: U.S.A. EXCELL CORP.

FILED
Sep 30, 2004
Secretary of State

Current Principal Place of Business:

3837 N ANDREWS AVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

22580 LANYARD STREET
BOCA RATON, FL 33428

Current Mailing Address:

3837 N ANDREWS AVE
OAKLAND PARK, FL 33309

New Mailing Address:

22580 LANYARD STREET
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, ALDEN
3571 NO. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIVEON, YEHOASHUA S
Address: 22580 LANYARD STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GIVEON, YEHOASHUA S
Address: 22580 LANYARD STREET
City-St-Zip: BOCA RATON, FL 33428

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YEHOASHUA GIVEON

MR

09/30/2004

Electronic Signature of Signing Officer or Director

Date