2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055659

Entity Name: ORT USA, INC.

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9000 W. SHERIDAN ST., SUITE 129 7777 NW 146 STREET PEMBROKE PINES, FL 330248801 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

9000 W. SHERIDAN ST., SUITE 129 7777 NW 146 STREET PEMBROKE PINES, FL 330248801 MIAMI LAKES, FL 33016

FEI Number: 65-1014301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, DAVID J
100 N. BISCAYNE BLVD.
SUITE #2600
MIAMI, FL 33132 US

SHOMAR, JOSEPH
7777 NW 146 STREET
MIAMI LAKES, FL 33016 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: JOSEPH SHOMAR 04/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SAMAAN, NABIL
 Name:
 SAMAAN, NABIL

 Address:
 100 N. BISCAYNE BLVD., SUITE 2600
 Address:
 7777 NW 146 STREET

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: NABIL SAMAAN D 04/01/2005