

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005489

Entity Name: USA BENEFITS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

555 S.W. 12TH AVE STE #108
POMPANO BCH, FL 33069

New Principal Place of Business:

555 S.W. 12TH AVE STE #106
POMPANO BCH, FL 33069

Current Mailing Address:

555 S.W. 12TH AVE STE #108
POMPANO BCH, FL 33069

New Mailing Address:

555 S.W. 12TH AVE STE #106
POMPANO BCH, FL 33069

FEI Number: 65-1069900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDIK, AVI
555 S.W. 12TH AVE STE #108
POMPANO BCH, FL 33069

Name and Address of New Registered Agent:

INDIK, AVI
555 S.W. 12TH AVE STE #106
POMPANO BCH, FL 33069

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INDIK, AVI
Address: 555 S.W. 12TH AVE STE #108
City-St-Zip: POMPAN0 BCH, FL 33069

Title: VP () Delete
Name: THEORDORE, MARK
Address: 555 S.W. 12TH AVE STE #108
City-St-Zip: POMPAN0 BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AVI INDIK

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date