2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM ___ Secretary of State **DOCUMENT # P01000021389** 1. Entity Name COUNTRY USA, INC. Principal Place of Business Mailing Address 7300 SW 100TH CT. 7300 SW 100TH CT. MIAMI, FL 33173 MIAMI, FL 33173 04092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1128367 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired __ _ _ 6. Name and Address of Current Registered Agent LEPRE, HUGO P DO NOT WRITE 7300 SW 100TH CT. MIAMI, FL 33173 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000126214 04/23/04-80024-021 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LEPRE, HUGO P 7300 SW 100TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 VPD TITLE BUSTAMANTE, HORACIO A NAME STREET ADDRESS 1390 BRICKELL AVE STE 222 MIAMI, FL 33131 CITY-ST-ZIP TITLE MANGUPLI, LUIS A NAME 1390 BRICKELL AVE STE 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with bis 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 of trustee embowered 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 empowered.

HUGO P.

LEPRE

FILED