

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048608

Entity Name: PEOPLE CHECK USA, INC.

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

9000 BURMA RD., #106
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

9000 BURMA RD., #106
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-1104636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICALESE, PATRICK ESQ
250 TEQUESTA DR, STE 200
TEQUESTA, FL 33469 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STITT, WILLIAM E
Address: 1194 OLD DIXIE HWY
City-St-Zip: LAKE PARK, FL 33403

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: STITT, WILLIAM E PRES
Address: 1194 OLD DIXIE HWY
City-St-Zip: LAKE PARK, FL 33403 US

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: WILLIAM STITT

PRES

05/14/2005

Electronic Signature of Signing Officer or Director

Date