

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057514

FILED
Apr 19, 2005
Secretary of State

Entity Name: USA OVERSEAS DEVELOPMENT CORP.

Current Principal Place of Business:

28208 SW 143 COURT
HOMESTEAD, FL 33033 DA

New Principal Place of Business:

27718 S.W. 132 COURT
HOMESTEAD, FL 33032 DA

Current Mailing Address:

28208 SW 143 COURT
HOMESTEAD, FL 33033 DA

New Mailing Address:

27718 S.W. 132 COURT
HOMESTEAD, FL 33032 DA

FEI Number: 36-4481282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHANASIADIS, SPIRIDON I
28208 SW 143 COURT
HOMESTEAD, FL 33033 DA

Name and Address of New Registered Agent:

ATHANASIADIS, SPIRIDON I
27718 S.W. 132 COURT
HOMESTEAD, FL 33032 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: _____

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANTON, VERA M
Address: 28208 SW 143 COURT
City-St-Zip: HOMESTEAD, FL 33033 DA

Title: SV () Delete
Name: YUEN, HERLANDO
Address: 28208 SW 143 COURT
City-St-Zip: HOMESTEAD, FL 33033 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANTON, VERA M
Address: 27718 S.W. 132 COURT
City-St-Zip: HOMESTEAD, FL 33032 DA

Title: SV (X) Change () Addition
Name: YUEN, HERLANDO
Address: 27718 S.W. 132 COURT
City-St-Zip: HOMESTEAD, FL 33032 DA

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: VERA M. BLANTON

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date