2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2005
Secretary of State

DOCUMENT# P01000088973

Entity Name: USEFULL COMPANY, INC.

Current Principal Place of Business:

1C LEXINGTON LN E
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

1 C LEXINGTON LN E
PALM BCH GARDENS, FL 33418

Current Mailing Address:

1C LEXINGTON LN E
PALM BCH GARDENS, FL 33418

New Mailing Address:

1 C LEXINGTON LN E
PALM BCH GARDENS, FL 33418

FEI Number: 65-1140142 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHMID, BRIGITTE
1C LEXINGTON LN E
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SCHMID, BRIGITTE
1 C LEXINGTON LN E
PALM BCH GARDENS, FL 33418 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: 02/27/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SCHMID, BRIGITTE
Address: 1C LEXINGTON LN E
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SCHMID, BRIGITTE
Address: 1 C LEXINGTON LN E.
City-St-Zip: PALM BCH GARDENS, FL 33418

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: BRIGITTE SCHMID D 02/27/2005
Electronic Signature of Signing Officer or Director — Date