

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014401

FILED
Apr 23, 2004
Secretary of State

Entity Name: USA HOUSE BUYER INC.

Current Principal Place of Business:

4805 COUNTRY OAKS BLVD.
SARASOTA, FL 34243

New Principal Place of Business:

901 DRAKESWOOD CT.
SARASOTA, FL 34232

Current Mailing Address:

4805 COUNTRY OAKS BLVD.
SARASOTA, FL 34243

New Mailing Address:

901 DRAKESWOOD CT
SARASOTA, FL 34232

FEI Number: 02-0536356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, JUDITH K
4805 COUNTRY OAKS BLVD.
SARASOTA, FL 34243

Name and Address of New Registered Agent:

PITTMAN, JUDITH K
901 DRAKESWOOD CT
SARASOTA, FL 34232

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITTMAN, SCOTT R
Address: 4805 COUNTRY OAKS BLVD.
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: PITTMAN, JUDITH K
Address: 4805 COUNTRY OAKS BLVD.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITTMAN, SCOTT R
Address: 901 DRAKESWOOD CT
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: PITTMAN, JUDITH K
Address: 901 DRAKESWOOD CT
City-St-Zip: SARASOTA, FL 34232

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: JUDITH K. PITTMAN

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date