

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041926

Entity Name: USA BUSINESS 1 .COM, INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

10369 NW 41 STREET
#115
MIAMI, FL 33178

Current Mailing Address:

10369 NW 41 STREET
#115
MIAMI, FL 33178

New Principal Place of Business:

4243 NW 107 AVE.
304
MIAMI, FL 33178

New Mailing Address:

4243 NW 107 AVE
304
MIAMI, FL 33178

FEI Number: 04-3654644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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: D () Delete
Name: PAEZ, JORGE G
Address: 10369 NW 41 STREET #115
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ORTIZ, YENY
Address: 10369 NW 41 STREET #115
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAEZ, JORGE G
Address: 4243 NW 107 AVE. # 304
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: ORTIZ, YENY
Address: 4243 NW 107 AVE. # 304
City-St-Zip: MIAMI, FL 33178

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: JORGE G. PAEZ

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date