

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049775

Entity Name: USA WHOLESale, INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

4019 BENCHMARK TRAIL
SPRING HILL, FL 34609

New Principal Place of Business:

5956 W. STOCKHOLM LN
DUNNELLON, FL 34433

Current Mailing Address:

4019 BENCHMARK TRAIL
SPRING HILL, FL 34609

New Mailing Address:

5956 W. STOCKHOLM LN
DUNNELLON, FL 34433

FEI Number: 74-3045407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCI, KATHY S
5956 W. STOCKHOLM LANE
DUNNELLON, FL 34433 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: PD () Delete
Name: CASCI, KATHY S
Address: 5956 W STOCKHOLM LANE
City-St-Zip: DUNNELLON, FL 34433

Title: STD () Delete
Name: CASCI, JOSEPH A
Address: 5956 W. STOCKHOLM LANE
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHY S CASCI

PD

06/10/2005

Electronic Signature of Signing Officer or Director

Date