

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060742

FILED
Mar 31, 2004
Secretary of State

Entity Name: ISA USA ENTERPRISES, INC.

Current Principal Place of Business:

7428 HARDING AVE #19
MIAMI BCH, FL 33141

New Principal Place of Business:

562 NW 82ND PLACE
312
MIAMI, FL 33126

Current Mailing Address:

7428 HARDING AVE #19
MIAMI BCH, FL 33141

New Mailing Address:

562 NW 82ND PLACE
312
MIAMI, FL 33126

FEI Number: 02-0614832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, FRANCISCO A
7428 HARDING AVE #19
MIAMI BCH, FL 33141

Name and Address of New Registered Agent:

DUQUE, FRANCISCO A
562 NW 82ND PLACE
312
MIAMI, FL 33126

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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: DUQUE, FRANCISCO A
Address: 7428 HARDING AVE #19
City-St-Zip: MIAMI BCH, FL 33141

Title: T () Delete
Name: DUQUE, FRANCISCO A
Address: 7428 HARDING AVE #19
City-St-Zip: MIAMI BCH, FL 33141

Title: T () Delete
Name: DUQUE, FRANCISCO A
Address: 7428 HARDING AVE #19
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: DUQUE, FRANCISCO A
Address: 562 NW 82ND PLACE
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: ACOSTA, ISABEL C
Address: 562 NW 82ND PLACE
City-St-Zip: MIAMI, FL 33126

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: FRANCISCO DUQUE

DPVS

03/31/2004

Electronic Signature of Signing Officer or Director

Date