

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061219

FILED
May 10, 2004
Secretary of State

Entity Name: USA HOME REALTY OF FLORIDA, INC.

Current Principal Place of Business:

900-A NW 144 ST.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1901 NE 206 TERR
MIAMI, FL 33179

New Mailing Address:

FEI Number: 01-0722847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTON, BIANCA G ESQUIRE
19 W FLAGLER ST, STE 720
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LISTON, BIANCA G ESQUIRE
19 W FLAGLER ST, STE 920
MIAMI, FL 33130 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:

05/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LISTON, KEVIN J
Address: 1901 NE 206 TERR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN J. LISTON

PS

05/10/2004

Electronic Signature of Signing Officer or Director

Date