

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066377

Entity Name: USACORP SOUTH, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

5600 NW 102 STE M
SUNRISE, FL 33351

New Principal Place of Business:

5600 NW 102 AVENUE
SUITE M
SUNRISE, FL 33351 US

Current Mailing Address:

5600 NW 102 STE M
SUNRISE, FL 33351

New Mailing Address:

5600 NW 102 AVENUE
SUITE M
SUNRISE, FL 33351 US

FEI Number: 01-0720113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, RONALD
5600 NW 102 AVE.
SUITE M
FORT LAUDERDALE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRESS, RONALD
Address: 13175 NW 18 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: WHITE, STANLEY E JR
Address: 2006 HUMMINGBIRD LN
City-St-Zip: TUPELO, MI 38801

Title: SD () Delete
Name: DINOLFO, GARLANDO
Address: 3503 PIN OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: GOLDSTEIN, BERNARD
Address: 324 BAMBOO ROAD
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRESS, RONALD
Address: 19453 NW 23 PL
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VD (X) Change () Addition
Name: WHITE, STANLEY E JR
Address: 2006 HUMMINGBIRD LN
City-St-Zip: TUPELO, MI 38801 US

Title: SD (X) Change () Addition
Name: DINOLFO, GARLANDO
Address: 3503 PIN OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TD (X) Change () Addition
Name: GOLDSTEIN, BERNARD
Address: 324 BAMBOO ROAD
City-St-Zip: PALM BEACH SHORES, FL 33404 US

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: RONALD GRESS

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date