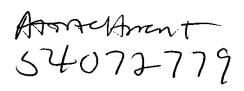
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2004 8:00 am Secretary of State DOCUMENT # P02000074013 1. Entity Name 09-13-2004 90005 023 ***150.00 USA TRANSFER AND SERVICES, INC. Mailing Address Principal Place of Business 13196 SW 10TH LANE 13196 SW 10TH LANE **61121020** MIMAI, FL 33184 MIMAI, FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 09082004 Chg-P City & State City & State 4. FEI Number Applied For 02-0616500 Not Applicable Zip ____ Country Country \$8.75 Additional 5. Certificate of Status Desired _____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALVAREZ, HUGO Street Address (P.O. Box Number is Not Acceptable) 13196 SW 10TH LANE MIMAI, FL 33184 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE ALVAREZ, HUGO NAME NAME STREET ADDRESS 13196 SW 10TH LANE STREET ADDRESS CITY-ST-ZIP MIMAI, FL 33184 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CiTY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME WAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change Addition TITLE TITLE NAME MANIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED



September 7, 2004

Division of Corporations
Uniform Business Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Uniform Business Report
USA Transfer And Services, Inc.
Certificate # P 02000074013

Attached please find Uniform Business Report for the above mentioned corporation and the check in the amount of \$ 150.00 Fees.

Please accept the 150.00 Dollars payment and waive the penalty for being late for the years 2004 filing, due to the fact that I did not received the annual renewal report on time to file.

If further information is needed, please contact me.

Sincerely,

13196 SW 10th Lane

Miami; Florida 33184