2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P02000085442** 1. Entity Name CISA USA, INC. Principal Place of Business Mailing Address 2983 OAKBROOK DRIVE 2983 OAKBROOK DRIVE WESTON, FL 33332 WESTON, FL 33332 CR2E034 (10/03) No Chg-P 02152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 51-0419072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ DEL PRADO, AUGUSTO DO NOT WRITE 2983 OAKBROOK DR WESTON, FL 33332 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NUNEZ DEL PRADO, AUGUSTO NAME STREET ADDRESS 2983 OAKBROOK DR CITY-ST-ZIP WESTON, FL 33332 TITLE GONZALEZ, DORA INES NAME 2983 OAKBROOK DR STREET ADDRESS CITY-ST-ZIP WESTON, FL 33332 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 ampowered 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 appears, with all other like empowered. AUGUSTO NUIDEZ DEL

SIGNATURE: