2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000088772 USA SUPERROUTES, INC. Principal Place of Business Mailing Address 2625 W 5TH ST 2625 W 5TH ST JACKSONVILLE, FL 32254 IACKSONVILLE, FL 32254 DO NOT WRITE IN THIS SPACE

FILED Apr 21, 2004 08:00 AM Secretary of State

No Chg-P CR2E034 (10/03) 04202004

4. FEI Number Applied For 14-1845352 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

TRAYLOR, W. HAMILTON 2625 W 5TH ST JACKSONVILLE, FL 32254

the obligations of registered agent,

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE.		<u> </u>					
DIGITAL CONTE	Signature, typed or printed name of registered agent and tide it applicable. (NOTE: Registered Agent signature required when reinstalling				DATE		
		Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000123483 04/22/04-80006-017 150.00		
10.	OFFICERS AND DIREC	TORS	-				
TITLE NAME STREET ACORESS CITY-ST-ZIP	DVPS SPENCE, CARLTON H 2625 W 5TH ST JACKSONVILLE, FL 32254	-, , _ , _ , _ , _ , _ , _ , _ , _ , _ ,					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	OP SPENCE, JEFFREY C 2625 W 5TH ST JACKSONVILLE, FL 32254						
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12. I hereby certify that the information supplied with this filling 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 cath; 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.							

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