

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090122

Entity Name: COMPANY DISCOUNTS U.S.A., INC.

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

528 WOODGATE CIRCLE  
SUNRISE, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 290608  
FORT LAUDERDALE, FL 333290608

## New Mailing Address:

4301 S. FLAMINGGO ROAD  
SUITE 103-107  
DAVIE, FL 33330

FEI Number: 32-0029474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHNEIDER, CAROL  
528 WOODGATE CIRCLE  
SUNRISE, FL 33326 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: SCHNEIDER, CAROL  
Address: 528 WOODGATE CIRCLE  
City-St-Zip: SUNRISE, FL 33326

Title: VD ( ) Delete  
Name: BURSKY, STEVEN  
Address: 528 WOODGATE CIRCLE  
City-St-Zip: SUNRISE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CAROL SCHNEIDER

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date