2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # P02000102028 **Secretary of State** 1. Entity Name U.S.A. CONSTRUCTION MANAGEMENT CORP. Mailing Address Principal Place of Business 970 VILLAGE DR 970 VILLAGE DR BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 CR2E034 (10/03) 04272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 16-1629164 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEAL, ANDREW S DO NOT WRITE 970 VILLAGE DR BROOKSVILLE, FL 34601 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. DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. D TITLE NAME MCNEAL, ANDREW S 970 VILLAGE DR STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP U00000350008 05/02/05-80089-001 158.75 TITLE MCNEAL, DAVIDA L NAME STREET ADDRESS 970 VILLAGE DR BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 pure like empowered.

SIGNATURE:

TITLE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Davida Z. McNeal

Day Daytone # - 2335

FILED