2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# P02000109129

Entity Name: USA NATIONAL DIRECTORIES, INC.

Current Principal Place of Business:

1206 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46703
SAINT PETERSBURG, FL 33741

New Mailing Address:

FEI Number: 16-1641789 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOLLAR, OWEN
1026 PASS A GRILL WAY
ST. PETE BEACH, FL 33706 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: LOLLAR, OWEN
Address: 1026 PASS A GRILL WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VD ( ) Delete
Name: SANTELLA, SCOTT
Address: 1026 PASS A GRILL WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: STD ( ) Delete
Name: SANTELLA, MIKE
Address: 1026 PASS A GRILL WAY
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OWEN LOLLAR PD 04/11/2005

Electronic Signature of Signing Officer or Director — Date