

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109950

Entity Name: USA CORP. NORTHEAST

FILED  
Feb 05, 2004  
Secretary of State

## Current Principal Place of Business:

SUITE M  
5600 N.W. 102ND AVENUE  
SUNRISE, FL 33351

## New Principal Place of Business:

5600 N.W. 102 AVENUE  
SUITE M  
SUNRISE, FL 33351 US

## Current Mailing Address:

SUITE M  
5600 N.W. 102ND AVENUE  
SUNRISE, FL 33351

## New Mailing Address:

5600 NW 102 AVENUE  
SUITE M  
SUNRISE, FL 33351 US

FEI Number: 13-4220889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRESS, RONALD  
5600 NW 102 AVENUE  
SUITE M  
SUNRISE, FL 33351 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: GOLDSTEIN, BERNARD B  
Address: SUITE M 5600 N.W. 102ND AVENUE  
City-St-Zip: SUNRISE, FL 33351

Title: VD ( ) Delete  
Name: GRESS, RONALD  
Address: SUITE M 5600 N.W. 102ND AVENUE  
City-St-Zip: SUNRISE, FL 33351

Title: STD ( ) Delete  
Name: BELL, JAMES F  
Address: SUITE M 5600 N.W. 102ND AVENUE  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOLDSTEIN, BERNARD B  
Address: 5600 N.W. 102ND AVENUE, SUITE M  
City-St-Zip: SUNRISE, FL 33351 US

Title: VD (X) Change ( ) Addition  
Name: GRESS, RONALD  
Address: 5600 N.W. 102ND AVENUE, SUITE M  
City-St-Zip: SUNRISE, FL 33351 US

Title: STD (X) Change ( ) Addition  
Name: BELL, JAMES F  
Address: 5600 N.W. 102ND AVENUE, SUITE M  
City-St-Zip: SUNRISE, FL 33351 US

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: RONALD GRESS

D

02/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date