

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112648

Entity Name: USA GLOBAL SOLUTION, INC.

FILED
Aug 27, 2004
Secretary of State

Current Principal Place of Business:

7508 SAVANNA GRAND AVE APT 7103
WINTER PARK, FL 32792

New Principal Place of Business:

11148 POINT SYLVAN CIR.
A
ORLANDO, FL 32825

Current Mailing Address:

7508 SAVANNA GRAND AVE APT 7103
WINTER PARK, FL 32792

New Mailing Address:

11148 POINT SYLVAN CIR.
A
ORLANDO, FL 32825

FEI Number: 27-0037548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, XAVIER E
7508 SAVANNA GRAND AVE APT 7103
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

ROJAS, XAVIER E
11148 POINT SYLVAN CIR.
ORLANDO, FL 32825

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: XAVIER E. ROJAS

08/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, XAVIER E
Address: 7508 SAVANNA GRAND AVE APT 7103
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROJAS, XAVIER E
Address: 11148 POINT SYLVAN CIR.
City-St-Zip: ORLANDO, FL 32825

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: XAVIER E. ROJAS

PRES

08/27/2004

Electronic Signature of Signing Officer or Director

Date