

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113204

Entity Name: U.S.A. MART, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3015 NW 79TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3108 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 41-2065062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZLA, ALAN PA
3218 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BEN-YAIR, SHIMON
16950 N BAY RD #1710
NMB, FL 33160 US

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: SHIMON BEN-YAIR

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORAN, DAN
Address: 7311 NW 17TH CT
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEN-YAIR, SHIMON
Address: 16950 N BAY RD #1710
City-St-Zip: NMB, FL 33160

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: SHIMON BEN-YAIR

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date