

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003369

FILED
Feb 04, 2005
Secretary of State

Entity Name: USA QUALITY MAINTENANCE, INC.

Current Principal Place of Business:

1021 NE 24 AVENUE #18
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1021 NE 24 AVENUE #18
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 82-0580251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO GOMES

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUZA, FABIO CARLOS
Address: 1021 NE 24 AVENUE #18
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: ORTIZ, MARTA CESANI
Address: 1021 NE 24 AVENUE #18
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUZA FILHO, FABIO CARLOS
Address: 1021 NE 24 AVENUE #18
City-St-Zip: POMPANO BEACH, FL 33062

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: FABIO CARLOS SOUZA FILHO

PD

02/04/2005

Electronic Signature of Signing Officer or Director

Date