

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006791

FILED
May 02, 2005
Secretary of State

Entity Name: USA MANAGEMENT CORPORATION

Current Principal Place of Business:

251 - 174TH STREET
MANAGERS OFFICE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

P.O. BOX 800832
AVENTURA, FL 33280

Current Mailing Address:

P.O. BOX 800832
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 47-0905725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, LEONARD
251 - 174TH STREET
1414
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GREENBERG, LEONARD
P.O. BOX 800832
AVENTURA, FL 33280 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: LEONARD GREENBERG

05/02/2005

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: P () Delete
Name: GREENBERG, LEONARD
Address: P.O. BOX 800832
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENBERG, LEONARD
Address: P.O. BOX 800832
City-St-Zip: AVENTURA, FL 33180

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: LEONARD GREENBERG

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date