

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008789

FILED
Apr 12, 2004
Secretary of State

Entity Name: USA HOME INVESTMENT, CORP.

Current Principal Place of Business:

160 HEATHER GROVE LANE
NAPLES, FL 34113

New Principal Place of Business:

1305 HOMESTEAD ROAD
102
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

160 HEATHER GROVE LANE
NAPLES, FL 34113

New Mailing Address:

1201 SW 84TH CT
MIAMI, FL 33936

FEI Number: 82-0583946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, ARTHUR F
7550 SW 57TH AVENUE
SUITE # 203
MIAMI, FL 33143 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: P () Delete
Name: PEREZ, JESUS
Address: 1643 SW 138 AVE.
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: GONZALEZ, NOILI
Address: 160 HEATHER GROVE LANE
City-St-Zip: NAPLES, FL 34113

Title: SD () Delete
Name: MORALES, DORA K
Address: 1201 SW 84 CT.
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: CONTRERAS, REMBERTO
Address: 160 HEATHER GROVE LANE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORA K MORALES

SD

04/12/2004

Electronic Signature of Signing Officer or Director

Date