

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042417

FILED
Apr 18, 2005
Secretary of State

Entity Name: USA PROFESSIONAL MARKETING, INC.

Current Principal Place of Business:

5706 NW 48TH CT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

10851 KING BAY DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

5706 NW 48TH CT
CORAL SPRINGS, FL 33067

New Mailing Address:

10851 KING BAY DRIVE
BOCA RATON, FL 33498

FEI Number: 30-0166915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDER, BARRY S
3107 STIRLING RD, STE 105
FT LAUDERDALE, FL 33312 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: MR. () Delete
Name: LIMATO, BILL PRES.
Address: 5706 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MS. () Delete
Name: CARICATO, LISA VP
Address: 5706 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MR. () Delete
Name: LIMATO, BILL SEC.
Address: 5706 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MR. () Delete
Name: LIMATO, BILL TRES.
Address: 5706 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: CARICATO, LISA PRES.
Address: 10851 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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

Title: MS. (X) Change () Addition
Name: CARICATO, LISA SEC.
Address: 10851 KING BAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: MS. (X) Change () Addition
Name: CARICATO, LISA TRES.
Address: 10851 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: LISA A. CARICATO

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date