

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043083

FILED
Oct 01, 2004
Secretary of State

Entity Name: USA HOME & LOANS, INC.

Current Principal Place of Business:

1641 SW 5TH COURT
WESTON, FL 33326 US

New Principal Place of Business:

653 SPINNAKER DR
WESTON, FL 33326 US

Current Mailing Address:

1641 SW 5TH COURT
WESTON, FL 33326 US

New Mailing Address:

653 SPINNNAKER DR
WESTON, FL 33326 US

FEI Number: 56-2422675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALON, ROBERT
1641 SW 5TH COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALON, ROBERT
653 SPINNAKER DR
WESTON, FL 33326 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: ROBERT ALON

10/01/2004

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: DIR () Delete
Name: MITCHELL, LISBET
Address: 1641 SW 5TH COURT
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MITCHELL, LISBET
Address: 653 SPINNAKER
City-St-Zip: WESTON, FL 33326 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: LISBET MITHCHELL

P

10/01/2004

Electronic Signature of Signing Officer or Director

Date