2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044487

Entity Name: USA GENERAL SERVICE COMPANY

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 NE 10 TER #54 1078 W 13 SQUARE POMPANO BCH, FL 33064 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3300 NE 10 TER #54 1078 W 13 SQUARE POMPANO BCH, FL 33064 VERO BEACH, FL 32960

FEI Number: 73-1664203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SFORCIM PEREIRA, LAERCIO
3300 NE 10 TER #54
POMPANO BCH, FL 33064
SFORCIM PEREIRA, LAERCIO
1078 W 13 SQUARE
VERO BEACH, FL 32960

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: LAERCIO SFORCIM PEREIRA 04/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SFORCIM PEREIRA, LAERCIO

Address: 3300 NE 10 TER #54
City-St-Zip: POMPANO BCH, FL 33064

 Title:
 DV
 () Delete

 Name:
 SILVA, VANIZI LUIZA

 Address:
 3300 NE 10 TER #54

 City-St-Zip:
 POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SFORCIM PEREIRA, LAERCIO
Address: 1078 W 13 SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: DV (X) Change () Addition

Name: SILVA, VANIZI LUIZA
Address: 1078 W 13 SQUARE
City-St-Zip: VERO BEACH, FL 32960

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: LAERCIO SFORCIM PEREIRA DP 04/09/2004