

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068931

Entity Name: USA MART SUNRISE INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3108 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3108 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 58-2674294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORAN, DAN
3108 NW 72ND AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PETERS, BRETT
200 LESLI E DR #219
HALLANDALE, FL 33009 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: BRETT PETERS

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ORAN, DAN
Address: 3108 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: CEO (X) Delete
Name: ORAN, DAN
Address: 3108 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, BRETT
Address: 200 LESLI E DR #219
City-St-Zip: MIAMI, FL 33122

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: BRETT PETERS

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date