

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082039

Entity Name: USA MINING SERVICES INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

2660 SW 37TH AVENUE
SUITE # 507
COCONUT GROVE, FL 33133

New Principal Place of Business:

8360 NW 10 ST
SUITE # 2
MIAMI, FL 33126 US

Current Mailing Address:

2660 SW 37TH AVENUE
SUITE # 507
COCONUT GROVE, FL 33133

New Mailing Address:

8360 NW 10 ST
SUITE # 2
MIAMI, FL 33126 US

FEI Number: 87-0703012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, RAUL E JR
2660 SW 37TH AVENUE
SUITE # 507
COCONUT GROVE, FL US

Name and Address of New Registered Agent:

CORREA, RAUL E JR
8360 NW 10 ST
SUITE # 2
MIAMI, FL 33126 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:

07/16/2004

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: P () Delete
Name: CORREA, RAUL E JR
Address: 2660 SW 37TH AVENUE, SUITE # 507
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, RAUL E JR
Address: 8360 NW 10 ST # 2
City-St-Zip: MIAMI, FL 33126 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: RAUL E. CORREA JR

P

07/16/2004

Electronic Signature of Signing Officer or Director

Date