

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086491

Entity Name: USA RUSTBUSTERS, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

4700 NW BOCA RATON BLVD., SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

224 COMMERCIAL BLVD
305
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4700 NW BOCA RATON BLVD., SUITE 201
BOCA RATON, FL 33431

New Mailing Address:

224 COMMERCIAL BLVD
305
LAUDERDALE BY THE SEA, FL 33308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSSELL, MICHAEL B
4700 NW BOCA RATON BLVD., SUITE 201
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

BERLINER, ALAN
224 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

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: ALAN BERLINER

07/28/2004

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: D () Delete
Name: TRUSSELL, MICHAEL R
Address: 4700 NW BOCA RATON BLVD., SUITE 201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRUSSELL, MICHAEL
Address: 224 COMMERCIAL BLVD #305
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: MICHAEL TRUSSELL

PRES

07/28/2004

Electronic Signature of Signing Officer or Director

Date