

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111139

Entity Name: USA SUPPLY LIMITED, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

9177 SW 22ND ST
SUITE D
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9177 SW 22ND ST
SUITE D
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0286240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMARIA, ALYSE
9177 SW 22 ST.
STE. D
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KATZ, ALYSE
9177 SW 22 ST.
STE. D
BOCA RATON, FL 33428 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: ALYSE KATZ

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMARIA, ALYSE
Address: 9177 SW 22ND ST, SUITE D
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZ, ALYSE
Address: 9177 SW 22ND ST, SUITE D
City-St-Zip: BOCA RATON, FL 33428

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: ALYSE KATZ

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date