2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111139

Entity Name: USA SUPPLY LIMITED, INC.

FILED Oct 12, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5450 W HILLSBORO BLVD STE 6 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5450 W HILLSBORO BLVD STE 6 COCONUT CREEK, FL 33073

FEI Number: 20-0286240 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:

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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SCALA, GRACE Name: Name: KATZ, ALYSE

5450 W HILLSBORO BLVD STE 6 Address: 5450 W HILLSBORO BLVD STE 6 Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

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.

Ρ SIGNATURE: ALYSE KATZ 10/12/2005