

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117060

Entity Name: SHOP USSA INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 100856
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

PO BOX 100856
FORT LAUDERDALE, FL 33310 US

Current Mailing Address:

PO BOX 100856
FORT LAUDERDALE, FL 33310

New Mailing Address:

PO BOX 100856
FORT LAUDERDALE, FL 33310 US

FEI Number: 73-1682866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DER SPEK, YOLANDA
8172 N.W. 66TH TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN DER SPEK, YOLANDA
Address: PO BOX 100856
City-St-Zip: FORT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YOLANDA VAN DER SPEK

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date