

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140474

Entity Name: DOLLAR U.S.A., INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

5407 BANYON LANE
TAMARAC, FL 33319

New Principal Place of Business:

3203 S. JOHN YOUNG PKWY.
KISSIMMEE, FL 34746

Current Mailing Address:

5407 BANYON LANE
TAMARAC, FL 33319

New Mailing Address:

3203 S. JOHN YOUNG PKWY.
KISSIMMEE, FL 34746

FEI Number: 26-0074726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, IRWIN E
5407 BANYON LANE
TAMARAC, FL 33319 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: D () Delete
Name: KENDALL, IRWIN E
Address: 5407 BANYAN LANE
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: KENDALL, ROSE
Address: 658 JAGUAR CT
City-St-Zip: POINCIANA, FL 34759

Title: D () Delete
Name: WARD, GARY
Address: 658 JAGUAR CT
City-St-Zip: POINCIANA, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY S. WARD

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date